FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED

97 MAY 14 AM 8: 49

1997 DOCUMENT # P22016

(0)

TEXACO REFINING AND MARKETING (EAST) INC.				SECRETARY OF STATE	
'rincipa' Plac	e of Business	Mailing Address		i indirani ilin iknya indih matai ilinya bili	81844 81841 81811 81844 81841 81841 18 <u>8</u> 4
ROOD WESTCHESTER AVE AMETE PLAINS NY 10850		PO BOX WE HOU- DOOL.007			
JS		us 77264985	1-1404	3. Date Incorporated or Qualified 12/07/1988	3a. Date of Last Report 05/01/1996
. Principal F	nace of Business •	2a. Mailing Address	104-Doot.00	4. FEI Number	Applied For
Suite, Apt	#, etc	26 P. U. TOD y 19 Suite, Apt. #, etc.	M. M. CA		Not Applicable \$8.75 Additional
		27		Certificate of Status Desired	Fee Required
City & Stat	ϵ	28 HOUSTON 7	0145	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζιμ	Country	Z 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Country	8. This corporation has liability for	
	25	29 77 25 F 1404	30	Florida Statutes	Yes No
	9. Name and Address of Curre		81 Name	10. Name and Address of New Re	gistered Agent
	PRENTICE-HALL CORPORATIO	IN SYSTEM INC.			
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301			82 Street Add	Street Address (P.Ö. Box Number is Not Acceptable) 83	
			83		
			84 City		85 Zip Code
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes					FL
office or i agent. La	en familiar with, and accept the oblig				
office or i agent. La IGNATURE 2.	en familiar with, and accept the oblig Signature speed or pointed name of registered as OFFICERS AN	iont and the Pappicable (NOTE	Registered Agent signature requi	ired when reinstating) ADDITIONS/CHANGES TO OFFIC	
office or i agent Ta GNATURE t.	en familiar with, and accept the oblig Signature type-Lor ponted name of registered as OFFICERS AN	point and frile if applicable (NOTE	: Registered Agent signature requi		
office or i agent Ta GNATURE	en familiar with, and accept the oblig Signature speed or pointed name of registered as OFFICERS AN	iont and the Pappicable (NOTE	Registered Agent signature requi	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition
officer or i agent 1 a GNATURE	Signature Special or printed name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY	yent and this Papphoable (NOTE ND DIRECTORS	Hegistered Agent signature requi 13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change
Officer of Lagent La agent La GNATURE E. UF WE WE LADDERS UY-ST-ZIP UF	Signature Specific pointed name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS	iont and the Pappicable (NOTE	Hegistered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-2IP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 /9701037002
Officer of I agent 1 a GNATURE	Signature typed or printed hains of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E.	yent and this Papphoable (NOTE ND DIRECTORS	Hegistered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change
Officer of Lagent Lagent Lagent Lagent Lagent Lagent Lagent Appellich Lagent La	Signature is tend or printed name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE	yent and this Papphoable (NOTE ND DIRECTORS	Hegistered Agent signature requisits. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12
Officer of Lagent Lagen	Signature type-deepented name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS	yent and this Papphoable (NOTE ND DIRECTORS	Hegistered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 197 01037 002 16.25 ************************************
officer of Lagent La GNATURE I. III ME ME ME ME ME ME ME ME M	Signature type-Lor pented name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J.	pent and this if applicable (NOTE ND DIRECTORS DELETE DELETE	Hegistered Agent signature requi 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-2iP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-St-2iP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 197 01037 002 16. 25 ***********************************
Officer of Lagent Lagen	Signature type-Lor ponted name of registered as OFFICERS AN VT LINK, J. F. 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST	pent and this if applicable (NOTE ND DIRECTORS DELETE DELETE	Hegistered Agent signature requi 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 197 01037 002 16. 25 ***********************************
officer of Lagent La GNATURE R. UE ME REFIADORESS IY-SI-ZP UE ME REELADORESS IX-SI-ZP UE ME	Signature type-Lor pointed name of registered as OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX	pent and this if applicable (NOTE ND DIRECTORS DELETE DELETE	Hegistered Agent signature requi 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-S1-2iP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-S1-2iP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 197 01037 002 16. 25 ***********************************
Officer of Lagont Lagon	Signature type-Lor ponted name of registered as OFFICERS AN VT LINK, J. F. 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST	JOELETE (NOTE)	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition Addition Change Addition Change Addition
Officer of Lagent Lagen	Translar with, and accept the oblig OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE	JOELETE (NOTE)	Hegistered Agent signature requi 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-SI-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 97 01037 002 16.25 ************************************
Officer of Lagorit Lagorit Lagorit Lagorit Lagorit Lagorit Lagorithms WE SELF ADDRESS YEST-ZIP LE ME	OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY	pont and this if applicable (NOTE ND DIRECTORS DELETE DELETE DELETE	Hegistered Agent signature required. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE SOCIETY SO	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
Officer of Lagont Lagon	OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY	JOELETE (NOTE)	Hegistered Agent signature required. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-ST-ZIP 5.1 TITLE 5.5 TITLE	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition 1 8 4 6 7 3 5 97 01037 002 16.25 ************************************
Officer of Lagorit Lagorit Lagorit Lagorit Lagorit Lagorit Lagorithms. LE MATURE LE MATURE LY ST. ZIP LE MATURESS	Translar with, and accept the oblig OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY AS NAMMOUR, A.J.	pont and this if applicable (NOTE ND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-2IP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-2IP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
Officer of a gont 1 a	OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY	pont and this if applicable (NOTE ND DIRECTORS DELETE DELETE DELETE	Hegistered Agent signature required. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-ST-ZIP 5.1 TITLE 5.5 TITLE	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
Officer of Lagent Lagen	Translar with, and accept the oblig OFFICERS AN OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY AS NAMMOUR, A.J. 1111 BAGBY STREET HOUSTON TX	pont and this if applicable (NOTE ND DIRECTORS DELETE DELETE DELETE	Hegistered Agent signature requisits. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition
Office of Lagerit Lage	Translar with, and accept the oblig OFFICERS AN OFFICERS AN VT LINK, J. F. 2000 WESTCHESTER AVE. WHITE PLAINS NY AS ACTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S. DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S. DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY AS NAMMOUR, A.J. 1111 BAGBY STREET HOUSTON TX CD TILTON, G. F.	CONTRICTORS IDELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-SI-ZIP 6.1 TITLE 6.2 NAME	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition
office or i	Translar with, and accept the oblig OFFICERS AN OFFICERS AN VT LINK, J. F 2000 WESTCHESTER AVE. WHITE PLAINS NY AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX77002 TX S DAVIDSON, C.B. 2000 WESTCHESTER AVE WHITE PLAINS NY AS NAMMOUR, A.J. 1111 BAGBY STREET HOUSTON TX	CONTRICTORS IDELETE DELETE DELETE DELETE	Hegistered Agent signature requisits. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-SI-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition

SIGNATURE: Treduc J. Afterway ... PREDRIO J. ATTERMEIER APR 2 2 1997 Daytimo Prione #