

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

PRGFT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90127 033 ***150.00

DOCUMENT # P25648

1. Corporation Name
UNION PACIFIC FUELS, INC.

Principal Place of Business
801 CHERRY ST.
FT. WORTH TX 76102

Mailing Address
801 CHERRY ST.
FT. WORTH TX 76102



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1989

4. FEI Number

75-1914600

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 777 main St.

Suite, Apt. #, etc.

22 City & State
23 Ft. Worth, TX

24 76102 25 USA

2a. Mailing Address

26 Po Box 7,

Suite, Apt. #, etc.

27 MS 23-01

28 Fort Worth, TX

29 76101 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SMITH, M B
STREET ADDRESS 801 CHERRY ST
CITY-ST-ZIP FT WORTH TX

TITLE PD ☐ DELETE

NAME NIEMEC, D.W.
STREET ADDRESS 801 CHERRY ST.
CITY-ST-ZIP FT. WORTH TX

TITLE D ☐ DELETE

NAME LASALA, J A
STREET ADDRESS 801 CHERRY ST.
CITY-ST-ZIP FT. WORTH TX

TITLE V ☐ DELETE

NAME BRITAIN, KR
STREET ADDRESS 801 CHERRY ST
CITY-ST-ZIP FT. WORTH TX

TITLE S ☐ DELETE

NAME FLORES, LESLIE H
STREET ADDRESS 801 CHERRY ST.
CITY-ST-ZIP FT. WORTH TX

TITLE T ☐ DELETE

NAME LAMKIN, B M
STREET ADDRESS 801 CHERRY ST.
CITY-ST-ZIP FT. WORTH TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 777 main St.

1.4 CITY-ST-ZIP Fort Worth, TX 76102

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 777 main St.

2.4 CITY-ST-ZIP Fort Worth, TX 76102

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 777 main St.

3.4 CITY-ST-ZIP Fort Worth, TX 76102

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 777 main St.

4.4 CITY-ST-ZIP Fort Worth, TX 76102

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 777 main St.

5.4 CITY-ST-ZIP Fort Worth, TX 76102

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 777 main St.

6.4 CITY-ST-ZIP Fort Worth, TX 76102

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-99 817/321-6861

CR2E034 (11/98)

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