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FILED

**Jan 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26724

(5)

1. Corporation Name
ORYX GAS MARKETING COMPANY



Principal Place of Business

**P. O. BOX 2880
DALLAS TX 75221-9880**

Mailing Address

**P. O. BOX 2880
DALLAS TX 75221-2880**

3. Date Incorporated or Qualified

10/27/1989

3a. Date of Last Report

09/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

75-2297077

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 of Registered Agent)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	KAUFMAN, WILLIAM H	
STREET ADDRESS	6818 CLEARW SPRINGS CIRCLE	
CITY-ST-ZIP	GARLAND TX 75044	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	BOX, JERRY W	
STREET ADDRESS	7321 OAK BLUFF DR	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BURDETT, MICHAEL S	
STREET ADDRESS	7124 LEAMEADOW	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FLOWERS, STEVEN J	
STREET ADDRESS	2808 MCKINNEY AVE, #743	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MCGEE, BECKY A	
STREET ADDRESS	5831 LONDON LANE	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HEARTWELL, FRANCES G	
STREET ADDRESS	2226 ARBOR CREST	
CITY-ST-ZIP	CARROLLTON TX 75007	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	13155 Noel Road
5.4 CITY-ST-ZIP	Dallas, TX 75240-5067
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 contained 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.

SIGNATURE:

Becky A. McGee
Becky A. McGee, Secretary

1/6/97

Date

(972) 715-4000

Daytime Phone #

CR2E034 (9/96)