

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

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 75221-9880
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/27/1989	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 75-2297077	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 [] Suite, Apt. #, etc.	26 [] Suite, Apt. #, etc.
22 [] City & State	27 [] City & State
23 [] Zip	28 [] Country
24 [] Zip	29 [] Country
25 [] Country	30 [] Country

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) 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	13155 NOEL ROAD	
CITY-ST-ZIP	DALLAS TX 75240-5067	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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.

SIGNATURE: *Becky A. McGee*

1/13/98

CR2E094 (10/97)