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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P28743 1. Corporation Name

TEXACO REFINING AND MARKETING INC.

)										
Principal Place	e of Business	Mailing Address								
2000 WESTCHE		P.O. BOX 1404								
WHITE PLAINS	NY 10650		DEPT. 007				DO N	OT MOUTE IN T	THE SPACE	
US HOUSTON TX 77251: US			1404	1			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed			
		05				3.	04/03/1990	Įualited		
2. Principal P	lace of Business	2a. Mailing Address				4.	FEI Number			Applied For
21		26					76-0294760			Not Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc	).						\$8.75	Additional
22		27				5.	Certifcate of Status De	sired	Fee	Required
City & State	6	City & State				6	Election Campaign Fin	ancing _	\$5.0	0 May Be
23		28				,	Trust Fund Contributio			d to Fees
Zip	Country	Zip	C	ountry		8	This corporation owes	the current vea	ır Intangible	
24	25	29	30			"	Personal Property Tax	-	☐Yes	□No
24	9. Name and Address of Curr	11	1901	T		10.	Name and Address o		red Agent	
·				81	Name					
THE	PRENTICE-HALL CORPORATION	ON SYSTEM INC.								
1201	I HAYS STREET			82	Street A	ddress (P	P.O. Box Number is Not	Acceptable)		
SUTT	E 105			83				<del></del>		
	AHASSEE FL 32301									
				84	City				85 Zi	p Code
				لــلِــ					FL 📉	
11. Pursuant	to the provisions of Sections 607.05 egistered agent, or both, in the Stat	502 and 607.1508, Florida :	Statutes, the was authoriz	above red by t	-named comor	orporation ation's ho	n submits this statement pard of directors. I beret	t for the purpose by accept the at	e of changing opointment as	registered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.050	5, Florida St	tatutes.	opo.	4.0.70 0.0		,,		J
SIGNATURE										
GIGHATORE	Signature, typed or printed name of registered a		(NOTE: Register	red Agent	signature rec	quired when r	reinstating)	DATE	Ē	
12.	OFFICERS A	NO DIDECTOR								
			13				ADDITIONS/CHANGES	TO OFFICERS		
TITLE	CD	DELE		3. TITLE	Τ		ADDITIONS/CHANGES	TO OFFICERS	S AND DIREC Chang	
TITLE NAME			TE 1.1				ADDITIONS/CHANGES	TO OFFICERS		
1	CD		TE 1.1	TITLE NAME	ADDRESS	ļ	ADDITIONS/CHANGES	TO OFFICERS		
NAME STREET ADDRESS	CD Tilton, G. F		TE 1.1 1.2 1.3	TITLE NAME		, ,				
NAME	CD Tilton, G. F 1111 Bagby St.		TE 1.1 1.2 1.3 1.4	TITLE 2 NAME 3 STREET		ges:s		to officers		e
NAME STREET ADORESS CITY-ST-ZIP TITLE	CD TILTON, G. F 1111 BAGBY ST. HOUSTON TX AS	☐ DELE	TE 1.1 1.2 1.3 1.4 TE 2.1	TITLE NAME STREET		Assis A.C.			☐ Chang	e
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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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE: \_<

CITY-ST-ZIP

STREET ADDRESS 1111 BAGBY ST.

**HOUSTON TX 77002**