

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:53

DOCUMENT # P39107 (8)

1. Corporation Name

MERCADO GAS SERVICES INC.

Principal Place of Business

504 LAVACA
SUITE 800
AUSTIN TX 78701
US

Mailing Address

504 LAVACA
SUITE 800
AUSTIN TX 78701
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/02/1992

3a. Date of Last Report
05/01/1994

4. FEI Number

74-2447629

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 Fee

8. This corporation has liability for intangible tax under S 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD
KELLEY, PETER H
504 LAVACA, #800
AUSTIN TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
GRAY, JULIE
504 LAVACA, #800
AUSTIN TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
LANGSTON, MICHAEL T
504 LAVACA, #800
AUSTIN TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
MORGAN, DENNIS K
504 LAVACA, #800
AUSTIN TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
KVAPIL, DAVID J
504 LAVACA, #800
AUSTIN TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
ENDRES, RONALD J
504 LAVACA, #800
AUSTIN TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Add

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change

☐ Add

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change

☐ Add

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Add

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change

☐ Add

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Add

14. I do hereby certify that the information appearing with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 majority or majority-in-interest of the corporation, or an individual authorized 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 my decision.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS C. ROBILLOARD

4-24-94

Date

(512) 370-8302

Telephone Number