

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

FILED

May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # F-97000002597
 1. Corporation Name
Fina Natural Gas Company

Principal Place of Business <i>8350 N. Central Expressway Dallas, TX 75206</i>	Mailing Address <i>PO Box 2159 Dallas, TX 75221</i>
---	--

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified <i>06/19/90</i>	4. FEI Number <i>75-2334559</i>	Applied For <input type="checkbox"/> Not Applicable
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		

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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<i>P</i>	<input type="checkbox"/> DELETE
NAME	<i>Richard C. Lindley</i>	
STREET ADDRESS	<i>5144 Quail Lake Drive</i>	
CITY-ST-ZIP	<i>Dallas, TX 75287</i>	
TITLE	<i>VPGC</i>	<input type="checkbox"/> DELETE
NAME	<i>Cullen M. Godfrey</i>	
STREET ADDRESS	<i>5308 Blackhawk</i>	
CITY-ST-ZIP	<i>Plano, TX 75093</i>	
TITLE	<i>VP-M</i>	<input type="checkbox"/> DELETE
NAME	<i>Byron Gannaway</i>	
STREET ADDRESS	<i>5145 W. Plano Parkway</i>	
CITY-ST-ZIP	<i>Plano, TX 75093</i>	
TITLE	<i>T</i>	<input type="checkbox"/> DELETE
NAME	<i>Geoffrey Petit</i>	
STREET ADDRESS	<i>6605 Rolling Vista</i>	
CITY-ST-ZIP	<i>Dallas, TX 75248</i>	
TITLE	<i>S</i>	<input type="checkbox"/> DELETE
NAME	<i>Linda Middleton</i>	
STREET ADDRESS	<i>18108 Pranis Lane</i>	
CITY-ST-ZIP	<i>Dallas, TX 75252</i>	
TITLE	<i>VP</i>	<input type="checkbox"/> DELETE
NAME	<i>Ralph Rhodes</i>	
STREET ADDRESS	<i>4005 Carrizo Drive</i>	
CITY-ST-ZIP	<i>Plano, TX 75074</i>	

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	

4/5/27

100002538021
 -05/28/98--01012--000
 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 *Sandra Middleton* *Linda Middleton* *412409 (11/1/98)-2100*

CR2E034 (10/97)

01-16-98

PJ-20f2

FINA NATURAL GAS COMPANY
- A Delaware Corporation -
Incorporated 06-19-90
Tax ID#75-2334559

OFFICERS

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287

President
Chairman of the Board

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Byron T. Gannaway
5145 West Plano Pkwy.
Plano, TX 75093

Vice President of Marketing

Bruce Henderson
8911 Clayco
Dallas, TX 75243

Vice President

Darren Hughes
402 Irvine Drive
Allen, TX 75013

Controller

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Treasurer

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075

Business Address of All Officers & Directors
8350 North Central Expressway, Dallas, TX 75206