

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05151

FILED
Jan 16, 2014
Secretary of State
CC2761507240

Entity Name: TAUBER OIL COMPANY

Current Principal Place of Business:

55 WAUGH DRIVE
SUITE 700
HOUSTON, TX 77007

Current Mailing Address:

P O BOX 4645
HOUSTON, TX 77210 US

FEI Number: 76-0115554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name TAUBER, RICHARD EPRES/TR
Address 55 WAUGH DRIVE SUITE 700
City-State-Zip: HOUSTON TX 77007

Title EVD
Name TAUBER, DAVID WEVP
Address 55 WAUGH DRIVE SUITE 700
City-State-Zip: HOUSTON TX 77007

Title S
Name SASSIN, JOSEPH ESEC
Address 55 WAUGH DRIVE SUITE 700
City-State-Zip: HOUSTON TX 77007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH E SASSIN

SECRETARY

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date