

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05151

**FILED**  
**Jan 26, 2023**  
**Secretary of State**  
**1688201812CC**

**Entity Name:** TAUBER OIL COMPANY

**Current Principal Place of Business:**

55 WAUGH DRIVE  
SUITE 700  
HOUSTON, TX 77007

**Current Mailing Address:**

55 WAUGH DRIVE  
SUITE 700  
HOUSTON, TX 77007 US

**FEI Number:** 76-0115554

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
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, JONATHAN  
Address       55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

Title           EVD  
Name           TAUBER, DAVID WEVP JR.  
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 SASSIN

**SECRETARY**

**01/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date