

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

**FILED**  
**May 16 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # 813585 (7)**  
 1. Corporation Name  
**KAYO OIL COMPANY**



Principal Place of Business Mailing Address  
**600 N. DAIRY ASHFORD ML 3146 HOUSTON TX 77078 US**  
**600 N DAIRY ASHFORD ML 3146 HOUSTON TX 77078-1100 US**

3. Date Incorporated or Qualified **05/06/1959** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **62-0609963** Applied For Not Applicable  
 6. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

**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 **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 reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BELL, S. B	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HILL, O. D	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COBB, L B	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GOVER, W.R.	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX 77079	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SUMNER, R.A.	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX 77079	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Director & President
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	

14. I do 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.

**SIGNATURE:** *O.D. Hill* **O.D. Hill, Asst. Treasurer 4-16-97**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

281-293-4532

## **KAYO OIL COMPANY**

### **DIRECTORS AND OFFICERS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Office Address</u></b>
Director and President	W.R. Gover	600 N. Dairy Ashford Houston, TX 77079
Director and Vice President	R.A. Sumner	600 N. Dairy Ashford Houston, TX 77079
Director and Vice President	R.B. Robinson	600 N. Dairy Ashford Houston, TX 77079
Vice President	M.L. Blackburn	600 N. Dairy Ashford Houston, TX 77079
Vice President	W.D. Scott	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	M.W. Espinosa	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	F.E. Adams	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	O.D. Hill	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	J.D. McMorran	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer & Assistant Secretary	B.R. Evancho	600 N. Dairy Ashford Houston, TX 77079
Controller	R.P. Hutcheson	600 N. Dairy Ashford Houston, TX 77079
Secretary	L.B. Cobb	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	F.E. Adams	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	K.G. Williams	600 N. Dairy Ashford Houston, TX 77079