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**Apr 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 813585 (7)

**1. Corporation Name
KAYO OIL COMPANY**



**Principal Place of Business
600 N. DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US**

**Mailing Address
600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079-1100
US**

3. Date Incorporated or Qualified: 05/08/1969
3a. Date of Last Report: 05/01/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: 62-0609963
Applied For: Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

I, 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

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

11. TITLE	12. NAME	13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY - ST - ZIP	Change	Addition
PD	BELL, S. B					<input checked="" type="checkbox"/>	<input type="checkbox"/>
	600 NO DAIRY ASHFORD HOUSTON TX						
AT	HILL, O. D					<input type="checkbox"/>	<input type="checkbox"/>
	600 N DAIRY ASHFORD HOUSTON TX						
S	COBB, L B					<input type="checkbox"/>	<input type="checkbox"/>
	600 NO DAIRY ASHFORD HOUSTON TX						
VD	GOVER, W.R.	Director & President				<input checked="" type="checkbox"/>	<input type="checkbox"/>
	600 N. DAIRY ASHFORD HOUSTON TX 77079						
VD	SUMNER, R.A.					<input checked="" type="checkbox"/>	<input type="checkbox"/>
	600 N. DAIRY ASHFORD HOUSTON TX 77079						
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

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cc 4/22

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 of this report or on an attachment with an address

281-293-4532

SIGNATURE:

O.D. Hill

O.D. Hill, Asst. Treasurer