

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90444 001 *1,050.00

DOCUMENT # 813585
1. Entity Name
 KAYO OIL COMPANY

Principal Place of Business
 600 N. DAIRY ASHFORD
 HOUSTON, TX 77079

Mailing Address
 600 N. DAIRY ASHFORD
 ML 3154, TAX DEPARTMENT
 HOUSTON, TX 77079

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number 62-0609963
 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD GOVER, W.R.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD SUMNER, R.A.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V DAVIDSON, R.G.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V SOULS, T.E.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T ESPINOSA, M.W.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S GIST, M.A.
STREET ADDRESS	600 N. DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON, TX 77079

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Gist* M.A. GIST, SECRETARY 04/11/00 (281) 293-4532
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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10336

**KAYO OIL COMPANY
600 N. DAIRY ASHFORD
HOUSTON, TX 77079**

LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director & President	Gover, W.R.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Sumner, R.A.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Davidson, R.G.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Fralix, R.G.	1000 South Pine Ponca City, OK 74602
Vice President	Souls, T.E.	6855 South Havana St Englewood, CO 80112
Vice President & Treasurer	Espinosa, M.W.	600 N. Dairy Ashford Houston, TX 77079
Controller & Vice President	Robinson, R.B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Heinrich, R.N.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Hill, O.D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	McMorran, J.D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary & Assistant Treasurer	Evancho, B.R.	1007 Market St. , D10-100 Wilmington, DE 19898
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Adams, F.E.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Williams, K.G.	600 N. Dairy Ashford Houston, TX 77079