

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91831 031 \*\*\*150.00

**DOCUMENT # 813585**



1. Entity Name  
**KAYO OIL COMPANY**

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

Mailing Address  
**600 N DAIRY ASHFORD  
STATE TAX DEPT.. ML3162  
HOUSTON TX 77079  
US**

2. Principal Place of Business  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.

3. Mailing Address  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.  
**ML 3170**

City & State  
**HOUSTON, TX**

City & State  
**HOUSTON, TX**

4. FEI Number **62-0609963**

Applied For  
Not Applicable

Zip  
**77079**

Country  
**USA**

Zip  
**77079**

Country  
**USA**

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD SUMNER, R.A. 600 N DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MITCHELL, D.L. 600 NO DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GOVER, W.R. 600 N. DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD SUMNER, R.A. 600 N. DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T CORNELIUS, S. L. 600 NORTH DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S GIST, M A 600 NORTH DAIRY ASHFORD HOUSTON TX 77079</b>	<input type="checkbox"/> Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *W. Mitchell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

04/29/03

281-293-4532

Date

Daytime Phone #

CR2E034 (10/02)

80107920  
813585

**KAYO OIL COMPANY**  
**600 N. Dairy Ashford**  
**Houston, TX 77079**

**DIRECTORS**

	<b>Title</b>	<b>First Elected Date</b>
W. R. Gover	Director (Senior Director)	600 N. Dairy Ashford Houston, TX 77079
D. L. Mitchell	Director	600 N. Dairy Ashford Houston, TX 77079
R. A. Sumner	Director	600 N. Dairy Ashford Houston, TX 77079

**OFFICERS**

	<b>Title</b>	<b>First Elected Date</b>
W. R. Gover	President	600 N. Dairy Ashford Houston, TX 77079
T. E. Souls	Vice President	600 N. Dairy Ashford Houston, TX 77079
R. A. Sumner	Vice President	600 N. Dairy Ashford Houston, TX 77079
S. L. Cornelius	Vice President & Treasurer	600 N. Dairy Ashford Houston, TX 77079
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
R. N. Heinrich	Assistant Treasurer	4001 Penbrook Odessa, TX 79762
D. L. Mitchell	Controller	600 N. Dairy Ashford Houston, TX 77079
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
L. K. Ancelet	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
C. K. Mersman	Assistant Secretary	1140H Plaza Office Building Bartlesville, OK 74004
P. M. Narcisse	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

*Effective 02/2003*

The above listed officers and directors will hold their title until a successor is chosen and qualified.