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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857089

(7)

1. Corporation Name

MARSHALL & WINSTON, INC.



Principal Place of Business

P.O. BOX 50880
MIDLAND TX 79710-7880

Mailing Address

P.O. BOX 50880
MIDLAND TX 79710-7880

3. Date Incorporated or Qualified

07/13/1983

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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	☐ DELETE
NAME	MARSHALL, WILLIAM S	
STREET ADDRESS	6 DESTA DR. SUITE 3100	
CITY - ST - ZIP	MIDLAND, TX 0	
TITLE	D	☐ DELETE
NAME	WYMAN, JAMES T.	
STREET ADDRESS	1105 FOSHAY TWR.	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	VD	☐ DELETE
NAME	MARSHALL JR, SAMUEL H	
STREET ADDRESS	1216 WOODHULL	
CITY - ST - ZIP	TOPEKA, KS 00000	
TITLE	V	☐ DELETE
NAME	CHANDLER, CLARENCE R.	
STREET ADDRESS	6 DESTA DR SUITE 3100	
CITY - ST - ZIP	MIDLAND TX	
TITLE	STD	☐ DELETE
NAME	RITCHIE, ROBERT H.	
STREET ADDRESS	6 DESTA DR. SUITE 3100	
CITY - ST - ZIP	MIDLAND TX	
TITLE	ST	☐ DELETE
NAME	RICE, CHARLES G. (ASST)	
STREET ADDRESS	6 DESTA DR. SUITE 3100	
CITY - ST - ZIP	MIDLAND TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/96

Date

915-684-6373

Telephone #

CR2E034 (12/95)