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FILED
Mar 19 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 # 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 79710-0880



2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
07/13/1983

3a. Date of Last Report
04/18/1996

4. FEI Number

95-0976450

Applied For

Not Applicable

5. 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

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 of registered agent and, 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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert H. Ritchie

3/12/97

915-684-6373

CR2E034 (9/96)