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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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	Mailing Address
P.O. BOX 50880 MIDLAND TX 79710-7880	P.O. BOX 50880 MIDLAND TX 79710-7880

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/13/1983

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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, 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

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		

CR2E034 (10/97)

14. 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 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 [illegible] Secy Treas [illegible] 4/16/98 915-684-6373