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FILED
Mar 17 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 # 329936 (9)
1. Corporation Name
PRODUCTION OPERATORS, INC.



Principal Place of Business
11302 TANNER ROAD
HOUSTON TX 77041-6902

Mailing Address
PO BOX 40262
ATTN: TAX DEPT
HOUSTON TX 77240-0262
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/10/1968

4. FEI Number
74-1622039
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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P O BOX 14484

27 Suite, Apt. #, etc.
ATTENTION: TAX DEPARTMENT

28 City & State
HOUSTON, TX

29 Zip
77221-4484

30 Country
USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
KNOBLOCH, C. W. JR.
3565 PIEDMONT RD #515
ATLANTA GA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OGREN, D. JOHN
11302 TANNER RD
HOUSTON TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RICHARDS, A
11302 TANNER RD
HOUSTON TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
REINHART, T.R.
11302 TANNER RD
HOUSTON TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
SIMMONS, JOHN B
11302 TANNER RD
HOUSTON TX ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CHAIRMAN/DIRECTOR
GARY D. NICHOLSON
7030 ARDMORE STREET
HOUSTON, TX 77056-2302 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VICE PRESIDENT ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VICE PRESIDENT / TREASURER
HERBERT S. YATES
7030 ARDMORE STREET
HOUSTON, TX 77056-2302 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VICE PRESIDENT / SECRETARY
RONALD R. RANDALL
7030 ARDMORE STREET
HOUSTON, TX 77056-2302 ☐ Change ☒ Addition

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.
CRRR #Z 140 033 457

SIGNATURE: T. E. MAYS
T. E. MAYS
ASSISTANT TREASURER

FEBRUARY 25, 1998 (713) 749-5652

CP2E034 (10/97)