

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 07, 2000 8:00 am**  
**Secretary of State**

02-07-2000 90005 048 \*\*\*158.75

**DOCUMENT # 329936**

1. Entity Name

**PRODUCTION OPERATORS, INC.**

Principal Place of Business

11302 TANNER ROAD  
 HOUSTON TX 77041-6902

Mailing Address

P.O. BOX 14484  
 ATTN: TAX DEPARTMENT  
 HOUSTON TX 77221-4484  
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**74-1622039**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.**  
**526 EAST PARK AVENUE**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS     | CITY-ST-ZIP      | <input checked="" type="checkbox"/> Delete |
|-------|--------------------|--------------------|------------------|--|
| CD    | NICHOLSON, GARY D. | 7030 ARMORE STREET | HOUSTON TX 77056 | <input checked="" type="checkbox"/>        |
| P     | OGREN, D. JOHN     | 11302 TANNER RD    | HOUSTON TX       | <input checked="" type="checkbox"/>        |
| V     | RICHARDS, A.       | 11302 TANNER RD    | HOUSTON TX       | <input type="checkbox"/>                   |
| VP    | REINHART, T.R.     | 11302 TANNER RD    | HOUSTON TX       | <input type="checkbox"/>                   |
| VPT   | YATES, HERBERT S.  | 7030 ARMORE STREET | HOUSTON TX 77056 | <input checked="" type="checkbox"/>        |
| VPS   | RANDALL, RONALD R. | 7030 ARMORE STREET | HOUSTON TX 77056 | <input checked="" type="checkbox"/>        |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE  | NAME                | STREET ADDRESS     | CITY-ST-ZIP            | <input type="checkbox"/> Change     | <input checked="" type="checkbox"/> Addition |
|--------|---------------------|--------------------|------------------------|-------------------------------------|--|
| C/D    | HUCK, RENE J.       | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| P      | MATUSEK, BRIAN G.A. | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| VP     | RICHARDS, A. R.     | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input checked="" type="checkbox"/> | <input type="checkbox"/>                     |
| VP     | REINHART, T. R.     | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input checked="" type="checkbox"/> | <input type="checkbox"/>                     |
| D/VP/S | STEEN, LIAS J.      | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| AT/T   | MAYS, THOMAS E.     | 7030 ARMORE STREET | HOUSTON, TX 77054-2302 | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CHECK #39884

SIGNATURE:

*Thomas E. Mays*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**THOMAS E. MAYS** ASSISTANT TREASURER

JANUARY 21, 2000

(713) 749 - 5652

Date CRRR #7700 616 242 Daytime Phone #