

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 16, 2000 08:00 AM
Secretary of State

DOCUMENT # P94000067528

1. Entity Name
 CONCEPT PETROLEUM, INC.

Principal Place of Business 705 WINDSOR CREEK DR SOUTH LAKE TX 76092 US	Mailing Address 705 WINDSOR CREEK DR SOUTH LAKE TX 76092 US
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2. Principal Place of Business 4355 SYLVANFIELD Suite, Apt. #, etc. SUITE 100	3. Mailing Address 4355 SYLVANFIELD Suite, Apt. #, etc. SUITE 100
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City & State HOUSTON TX	City & State HOUSTON TX
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Zip 77014	Country US	Zip 77014	Country US
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4. FEI Number 65-0523752	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 KRIELOW GARY R. C
 2700 PGA BLVD., SUITE 203
 SUITE 814
 PALM BEACH GARDENS FL
 33410 US

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 _____ DATE **03/16/2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

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	PTS STARR FRANK F 705 WYNSOR CREEK DR SOUTH LAKE TX 76092	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GREER GARY A 4606 F.M. 1960 WEST, SUITE 400 HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERRY GREG 1801 WOODRIDGE DRIVE ABILENE TX 79605	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT GREER GARY A 4355 SYLVANFIELD, SUITE 100 HOUSTON TX 77014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: GARY A. GREER DATE: 03/16/2000