

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 329936 (9)**

1. Corporation Name  
**PRODUCTION OPERATORS, INC.**



Principal Place of Business <b>11302 TANNER ROAD                  HOUSTON TX 77041-6902</b>	Mailing Address <b>PO BOX 40262                  ATTN: TAX DEPT                  HOUSTON TX 77240-0262                  US</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>05/10/1968</b>	3a. Date of Last Report <b>03/13/1996</b>
4. FEI Number <b>74-1622039</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CD</b>	NAME <b>KNOBLOCH, C. W. JR.</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>3565 PIEDMONT RD #515</b>	CITY-ST-ZIP <b>ATLANTA GA</b>	1.2 NAME	
TITLE	NAME	1.3 STREET ADDRESS	
NAME <b>P</b>	STREET ADDRESS <b>OGREN, D. JOHN</b>	1.4 CITY-ST-ZIP	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	2.2 NAME	
NAME <b>V</b>	STREET ADDRESS <b>RICHARDS, A</b>	2.3 STREET ADDRESS	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SV</b>	STREET ADDRESS <b>REINHART, T.R.</b>	3.2 NAME	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	3.3 STREET ADDRESS	
TITLE	NAME	3.4 CITY-ST-ZIP	
NAME <b>CFO</b>	STREET ADDRESS <b>ROBINSON, WM. S.</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	4.2 NAME	
TITLE	NAME	4.3 STREET ADDRESS	
NAME <b>T</b>	STREET ADDRESS <b>ROBINSON, WM. S.</b>	4.4 CITY-ST-ZIP	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	5.2 NAME	
NAME <b>CFO</b>	STREET ADDRESS <b>ROBINSON, WM. S.</b>	5.3 STREET ADDRESS	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>T</b>	STREET ADDRESS <b>ROBINSON, WM. S.</b>	6.2 NAME	
STREET ADDRESS <b>11302 TANNER RD</b>	CITY-ST-ZIP <b>HOUSTON TX</b>	6.3 STREET ADDRESS	
TITLE	NAME	6.4 CITY-ST-ZIP	

5.1 TITLE	<b>CFO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>Simmons John B.</b>	
5.3 STREET ADDRESS	<b>11302 TANNER RD.</b>	
5.4 CITY-ST-ZIP	<b>HOUSTON TX</b>	
6.1 TITLE	<b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Simmons John B</b>	
6.3 STREET ADDRESS	<b>11302 TANNER RD</b>	
6.4 CITY-ST-ZIP	<b>HOUSTON TX</b>	

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, trustee, or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or in an attachment with an address.

SIGNATURE: *John B. Simmons* **John B. Simmons** 4/23/97 11:24 AM

CR2E034 (9/96)