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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 261952 (6)
1. Corporation Name
ATLANTIC GAS CORPORATION

Principal Place of Business

101 NW 202ND TERR
PO BOX 69J
MIAMI FL 33169

Mailing Address

101 NW 202ND TERR
PO BOX 69J
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1962

4. FEI Number

59-0997270

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

25 Country

2a. Mailing Address

26 504 LAUREA
Suite, Apt. #, etc.

27 SUITE 800
City & State

28 AUSTIN TX
Zip

30 TRAVIS
Country

9. Name and Address of Current Registered Agent

MARTIN, J. PETER
101 N.W. 202ND TERR
MIAMI FL 33169

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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
NAME MARTIN, J PETER
STREET ADDRESS 101 N W 202 TERR
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE STD
NAME DEFRAIN, LOU J
STREET ADDRESS 101 NW 202ND TERR
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE V
NAME MCLELLAND, JOHN W.
STREET ADDRESS 303 JULIA ST
CITY-ST-ZIP NEW SMYRNA BCH, FL 00000 ☐ DELETE

TITLE AT
NAME LEVANDOSKI, JOAN A.
STREET ADDRESS 101 N W 202 TERR
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE AS
NAME KOPANKE, BETTY C.
STREET ADDRESS 101 N W 202 TERR
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME KAHL, E.J.
STREET ADDRESS 101 N.W. 202ND TERR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED ☒ 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

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

[Signature]

4/24/98

CR2E034 (10/97)

Atlantic Gas Corporation
 Florida Profit Corporation Annual Report
 List of Officers and Directors

Position	Name	Street Address	City	State
Officers:				
President	Peter H. Kelley	504 Lavaca, Ste. 800	Austin,	TX
Vice President	Alexander M. Kara	504, Lavaca, Suite 800	Austin,	TX
Treasurer	George Yankowski	504, Lavaca, Suite 800	Austin,	TX
Secretary	Dennis K. Morgan	504, Lavaca, Suite 800	Austin,	TX
Assistant Secretary	Joan K. Sherbenou	504, Lavaca, Suite 800	Austin,	TX
Assistant Secretary	Mary Jo Casey	504, Lavaca, Suite 800	Austin,	TX
Assistant Secretary	Susan M. Groce	504, Lavaca, Suite 800	Austin,	TX
Board of Directors:				
Director	Peter H. Kelley	504 Lavaca, Suite 800,	Austin	TX