

4-6-95 B-3067-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 290766

(5)

1. Corporation Name

ATLANTIC MINERALS AND PRODUCTS CORPORATION

95 APR -6 AM 9:24

Principal Place of Business

**3000 N SAM HOUSTON PKWY E
HOUSTON TX 77032**

Mailing Address

**TAX DEPT
PO BOX 718
DALLAS TX 75221
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/11/1965

3a. Date of Last Report

03/25/1994

4. FEI Number

59-1205209

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2001 Ross Avenue

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Dallas, TX

City & State

27

Zip

24 75201

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**HALL, PRENTICE CORPO I
110 NORTH MAGNOLIA STREET
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MENEREY, ROBERT J.
STREET ADDRESS	3000 N SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON, TX 00000
TITLE	D
NAME	HERRERO, RAYMOND V.
STREET ADDRESS	3000 N. SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	GRIMES, DOUGLAS J.
STREET ADDRESS	ST. MAGNUS HOUSE GUILD STREET
CITY - ST - ZIP	ABERDEEN SC
TITLE	AS
NAME	SUTTLES, PATRICIA K
STREET ADDRESS	3000 N SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON, TX 00000
TITLE	VAT
NAME	KOTARA, KENNETH J
STREET ADDRESS	3000 N SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON, TX 00000
TITLE	T
NAME	KILEY, JAMES G
STREET ADDRESS	3000 N SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP	Houston, TX 77032	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	Bryan, James L.	
2.3 STREET ADDRESS	601 Jefferson	
2.4 CITY - ST - ZIP	Houston, TX 77002	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Smith, David R.	
3.3 STREET ADDRESS	2001 Ross Avenue	
3.4 CITY - ST - ZIP	Dallas, TX 75201	
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP	Houston, TX 77032	
5.1 TITLE	V/S/D	☒ Change ☐ Addition
5.2 NAME	Morris, Rebecca R.	
5.3 STREET ADDRESS	2001 Ross Avenue	
5.4 CITY - ST - ZIP	Dallas, TX 75201	
6.1 TITLE	T	☒ Change ☐ Addition
6.2 NAME	Willey, Paul W.	
6.3 STREET ADDRESS	2001 Ross Avenue	
6.4 CITY - ST - ZIP	Dallas, TX 75201	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**David R. Smith
V P - Tax**

4-3-95

(214) 740-6892

ATLANTIC MINERALS AND PRODUCTS CORPORATION

OFFICERS & DIRECTORS

Home Addresses

J. L. Bryan **
President
5438 Coral Ridge
Houston, Texas 77069

C. E. Ables *
Vice President & Director
400 Deer Creek Circle
DeSoto, Texas 75115

G. H. Juetten *
Vice President & Director
5435 Preston Fairways Circle
Dallas, Texas 75252

R. J. Menerey ***
Vice President
367 Tealwood Drive
Houston, Texas 77024

B. R. Kennedy ***
Vice President
20103 Hardwidge Court
Katy, Texas 77450

R. R. Morris *
Vice President & Secretary & Director
1718 Fourteen Place
Plano, Texas 75074

D. R. Smith *
Vice President - Tax
5703 Plumtree
Dallas, Texas 75252

P. W. Willey *
Treasurer
3504 Haynie
Dallas, Texas 75205

W. M. Irvin *
Asst. Secretary
2821 Carlisle, #428
Dallas, Texas 75204

P. K. Suttles ***
Asst. Secretary
2006 Eastfield Circle
Missouri City, Texas 77459

D. H. Newman *
Asst. Treasurer
2216 Canyon Creek Place
Richardson, Texas 75080

Business Addresses

- * 2001 Ross Avenue, Dallas, Texas 75201
- ** 601 Jefferson, Houston, Texas 77002
- *** 3000 N. Sam Houston Parkway East, Houston, Texas 77032