| FILE NOW: FILII PROFIT CORPORATION ANNUAL REPORT 1996  |  |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |   | ——" —"7                            | 14                                       | 5 1 2  | 7  |
|--|--|--|--|---|------------------------------------|--|--|--|
| DOCU   | JMENT # 2  | 290766   | (5)  |   |                                    |  |  |  |
|  | ANTIC MINERALS A   | AND PRODUCTS   | CORPORATIO   | N   | 4 15011                            |  | <b>6.1125 6.43 8.64 6.4</b>  |  |
| Principal Pla  | ace of Business  | Mai  | ling Address   |   |                                    |  |  |  |
| 2001 ROS<br>DALLAS T<br>US   |  | P<br>D   | AX DEPT<br>O BOX 718<br>ALLAS TX 75221   |   | 2 Data Incom                       |  |  |  |
| Principal  | Place of Business  | *  | \$   |   | 03/11/                             | porated or Qualified<br>1 <b>1965</b>    | 1 5010 0   | f Last Report<br><b>/06/1995</b>   |
|  | riace of Business  | 2a. 1<br>26  | Maling Address   |   | 4. FEI Numbe                       | 205209                                   |  | Applied For  |
| Suite, Ap  | t. #, etc.   |  | Suite, Apt. #, etc   |   |                                    | of Status Desired                        | П  | Not Applicate \$8.75 Additional  |
| City & Sta   | ate  | 27   | Dity & State   | <del></del>   |                                    | impaign Financing                        | <u> </u>   | Fee Required   |
| Zip  | Countr   | 28   |  | T   | Trust Fund                         | Contribution                             |  | \$5.00 May Be<br>Added to Fees   |
| <u> </u>   | 25   | 29   |  | Country<br>30   | 8. This corpor<br>Florida Stat     | ation has liability fo<br>utes 🔲 Ye      | or intangible tax u<br>as 🏿 🛣 No   | under s. 199.032,  |
|  | 9. Name and Addre  | ess of Current Registe   | red Agent  | 81 Name   | 10. Name and                       | Address of New                           |  | ent  |
| - Pursuant   | ORTH MAGNOLIA STE<br>HASSEE FL 32301   | 000 607 0500 1 007   |  | 83<br>84 City   |                                    |  | FLI  | 85 Zip Code  |
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## ATLANTIC MINERALS AND PRODUCTS CORPORATION OFFICERS & DIRECTORS

Unless otherwise noted business address is: P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

| J. L. Bryan   | President *                           |
|---------------|---------------------------------------|
| C. E. Ables   | Vice President & Director             |
| G. H. Juetten | Vice President & Director             |
| R. J. Menerey | Vice President *                      |
| B. R. Kennedy | Vice President *                      |
| R. R. Morris  | Vice President & Secretary & Director |
| D. R. Smith   | Vice President - Tax                  |
| P. W. Willey  | Treasurer                             |
| W. M. Irvin   | Assistant Secretary                   |
| P. K. Suttles | Assistant Secretary *                 |
| D. H. Newman  | Assistant Treasurer                   |

<sup>\* 3000</sup> N. Sam Houston Parkway East, Houston, Texas 77032