

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 290766 (5)
1. Corporation Name
ATLANTIC MINERALS AND PRODUCTS CORPORATION

Principal Place of Business

2001 ROSS AVE
DALLAS TX 75201
US

Mailing Address

TAX DEPT
PO BOX 718
DALLAS TX 75221
US



3. Date Incorporated or Qualified
03/11/1965

3a. Date of Last Report
04/06/1995

4. FEI Number

59-1205209

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

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

25

29

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 then applicable

Signature of Registered Agent is required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
V	MENEREY, ROBERT J.	3000 N SAM HOUSTON PKWY HOUSTON, TX 00000		
P	BRYAN, JAMES L.	601 JEFFERSON HOUSTON TX		
V	SMITH, DAVID R.	2001 ROSS AVE DALLAS TX		
AS	SUTTLES, PATIRICIA K	3000 N SAM HOUSTON PKWY HOUSTON, TX 00000		
VSD	MORRIS, REBECCA R.	2001 ROSS AVE DALLAS TX		
T	WILEY, PAUL W.	2001 ROSS AVE DALLAS TX		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

3000 N. Sam Houston Parkway East
Houston, TX 77032

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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R. Smith
V.P. - Tax

4-24-96

Date

214/740-6998

Daytime Phone #

CR2E034 (12/95)

18282

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

* 3000 N. Sam Houston Parkway East, Houston, Texas 77032

7-25-95