

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

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **290766** (5)  
1. Corporation Name  
**ATLANTIC MINERALS AND PRODUCTS CORPORATION**



Principal Place of Business <b>2001 ROSS AVE DALLAS TX 75201 US</b>	Mailing Address <b>TAX DEPT PO BOX 718 DALLAS TX 75221 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/11/1965</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-1205209</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	25 Country	29 Zip		30 Country	
8. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				83	
DATE				84 City	
12. OFFICERS AND DIRECTORS				85 Zip Code	

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  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MENEREY, ROBERT J.</b>	1.2 NAME	
STREET ADDRESS	<b>3000 N SAM HOUSTON PKWY</b>	1.3 STREET ADDRESS	<b>2001 Ross Avenue</b>
CITY-ST-ZIP	<b>HOUSTON, TX 00000</b>	1.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JUETTEN, GEORGE H</b>	2.2 NAME	
STREET ADDRESS	<b>2001 ROSS AVE</b>	2.3 STREET ADDRESS	<b>Dallas, TX 75201</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, DAVID</b>	3.2 NAME	
STREET ADDRESS	<b>2001 ROSS AVE</b>	3.3 STREET ADDRESS	<b>Dallas, TX 75201</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SUTTLES, PATIRICIA K</b>	4.2 NAME	
STREET ADDRESS	<b>3000 N SAM HOUSTON PKWY</b>	4.3 STREET ADDRESS	<b>Houston, TX 77032</b>
CITY-ST-ZIP	<b>HOUSTON, TX 00000</b>	4.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORRIS, REBECCA R.</b>	5.2 NAME	
STREET ADDRESS	<b>2001 ROSS AVE</b>	5.3 STREET ADDRESS	<b>Dallas, TX 75201</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FISHER, EUGENE A</b>	6.2 NAME	
STREET ADDRESS	<b>2001 ROSS AVE</b>	6.3 STREET ADDRESS	<b>Dallas, TX 75201</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	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.

CR2E034 (1097)

ATLANTIC MINERALS AND PRODUCTS CORPORATION

OFFICERS & DIRECTORS

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

R. J. Menerey	President
C. E. Ables	Vice President & Director
G. H. Juetten	Vice President & Treasurer
R. R. Morris	Vice President & Secretary & Director
D. R. Smith	Vice President - Tax & Director
E. A. Fisher	Vice President - Tax Administration
A. O. Cornelison	Vice President - Litigation
P. K. Suttles	Assistant Secretary *
A. A. Hinds	Assistant Secretary
D. H. Newman	Assistant Treasurer
R. T. Kernan	Assistant Treasurer

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