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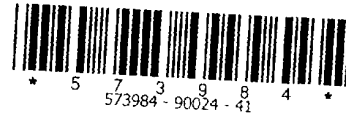
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0542519

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA
 DIVISION



DOCUMENT # 290766

7 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suits, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 4100 Clinton Drive

Suite, Apt. #, etc.

27 Tax Dept (03 11043)

City & State

28 Houston TX

Zip

29 77020

Country

30 USA

3. Date Incorporated or Qualified

03/11/1965

4. FBI Number

59-1205209

Applied For

Not Applicable

5. Certificate of Status Due--

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

\$5.00 May Be
 Added to Fees

7. This corporation owes the current year intangible
 Personal Property Tax

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 is required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

13

APPROPRIATE CHANGES TO OFFICERS AND DIRECTORS BY 12

11. TITLE

P MENEREY, ROBERT J.

2001 ROSS AVE
 DALLAS TX 75201

CITY-ST-ZIP

VT JUETTEN, GEORGE H

2001 ROSS AVE
 DALLAS TX 75201

CITY-ST-ZIP

VD SMITH, DAVID

2001 ROSS AVE
 DALLAS TX 75201

CITY-ST-ZIP

AS SUTTLES, PATRICIA K

3000 N SAM HOUSTON PKWY
 HOUSTON TX 77032

CITY-ST-ZIP

VSD MORRIS, REBECCA R.

2001 ROSS AVE
 DALLAS TX 75201

CITY-ST-ZIP

V FISHER, EUGENE A

2001 ROSS AVE
 DALLAS TX 75201

CITY-ST-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☒ Addition☒ Change ☐ Addition☐ Change ☐ Addition☐ Change ☒ Addition☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David B. Smith

May 18, 1999 713-676-4985

Corporate Phone #

CP2E034 (11/98)

Atlantic Minerals and Products Corporation

List of Officers and Directors

57398490024-41
290766

Name and Title

Primary Business Address

DIRECTORS

Arbour, Peter W.	4100 Clinton Drive Houston, TX 77020
Grisham, Richard B.	4100 Clinton Drive Houston, TX 77020
Smith, David R.	4100 Clinton Drive Houston, TX 77020

OFFICERS

Arbour, Peter W. Vice President	4100 Clinton Drive Houston, TX 77020
Bender, Mark S. Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Blurton, Jerry H. Treasurer	4100 Clinton Drive Houston, TX 77020
Carriere, Margaret E. Vice President & Secretary	4100 Clinton Drive Houston, TX 77020
Cornelison, Albert O. Vice President	4100 Clinton Drive Houston, TX 77020
Fisher, Eugene A. Vice President - Tax	2001 Ross Avenue Dallas, TX 75221
Grisham, Richard B. Vice President	4100 Clinton Drive Houston, TX 77020
Keith, Susan Assistant Secretary	3600 Lincoln Plaza, 500 N. Akard Dallas, TX 75201-3391
Land, Laurence J. Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Menerey, Robert J. President	2001 Ross Avenue Dallas, TX 75221

Atlantic Minerals and Products Corporation

List of Officers and Directors

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290766

Name and Title	Primary Business Address
McGlothlin, Stanley E. Assistant Secretary	2601 Beltline Road Carrollton, TX 75006
Smith, David R. Vice President - Tax	4100 Clinton Drive Houston, TX 77020
Suttles, Patricia K. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
