

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 290766

1. Entity Name

ATLANTIC MINERALS AND PRODUCTS CORPORATION

**FILED**  
**May 26, 2000 8:00 am**  
**Secretary of State**

05-26-2000 90072 017 \*\*\*150.00

Principal Place of Business

Mailing Address

4100 CLINTON DR  
TAX DEPT  
HOUSTON TX 77020  
US

TAX DEPT  
PO BOX 718  
DALLAS TX 75221-0718  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1205209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MENEREY, ROBERT J.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	JUETTEN, GEORGE H	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SMITH, DAVID	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	SUTTLES, PATRICIA K	
STREET ADDRESS	3000 N SAM HOUSTON PKWY	
CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	MORRIS, REBECCA R.	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FISHER, EUGENE A	
STREET ADDRESS	2001 ROSS AVE	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Louis Craig Floyd	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE	VPASD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter W. Arbaur	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	J	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry K. Blurten	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE	VPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Margaret E. Carriere	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard B. Grisham	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Smith

Date

Daytime Phone #

May 1, 2000 (713) 676-5496

CR2E034 (9/99)