

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 12, 2001 8:00 am**  
**Secretary of State**

02-12-2001 90244 045 \*\*\*150.00

**DOCUMENT # 290766**

1. Entity Name

**ATLANTIC MINERALS AND PRODUCTS CORPORATION**

Principal Place of Business

**4100 CLINTON DR. 01-7TH  
 HOUSTON TX 77020  
 US**

Mailing Address

**TAX DEPT  
 PO BOX 718  
 DALLAS TX 75221  
 US**

2. Principal Place of Business

3. Mailing Address

**Attn: Corporate Licensing**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**P.O. Box 3**

City & State

City & State

**Houston, TX**

Zip

Country

Zip

Country

**77001**

**USA**

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

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324**

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, 2001 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** ☒ Delete  
 NAME **MENEREY, ROBERT J.**  
 STREET ADDRESS **2001 ROSS AVE**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **President** ☐ Change ☒ Addition  
 NAME **L. Craig Floyd**  
 STREET ADDRESS **10200 Bellaire Blvd.**  
 CITY-ST-ZIP **Houston, TX 77072**

TITLE **VT** ☒ Delete  
 NAME **JUETTEN, GEORGE H**  
 STREET ADDRESS **2001 ROSS AVE**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME **Peter W. Arbour**  
 STREET ADDRESS **4100 Clinton Dr.**  
 CITY-ST-ZIP **Houston, TX 77020**

TITLE **VD** ☐ Delete  
 NAME **SMITH, DAVID**  
 STREET ADDRESS **2001 ROSS AVE**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **Asst. Treasurer** ☐ Change ☒ Addition  
 NAME **M. Steven Bender**  
 STREET ADDRESS **4100 Clinton Dr.**  
 CITY-ST-ZIP **Houston, TX 77020**

TITLE **AS** ☒ Delete  
 NAME **SUTTLES, PATRICIA K**  
 STREET ADDRESS **3000 N SAM HOUSTON PKWY**  
 CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VSD** ☒ Delete  
 NAME **MORRIS, REBECCA R.**  
 STREET ADDRESS **2001 ROSS AVE**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **FISHER, EUGENE A**  
 STREET ADDRESS **2001 ROSS AVE**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 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

**M. Steven Bender,**

**2/6/2001**

Date

**713-676-5776**

Daytime Phone #

CR2E034 (10/00)