

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90173 002 ***150.00

DOCUMENT # 290760 ✓

1. Entity Name

Atlantic Minerals and Products Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4100 Clinton Dr.

3. Mailing Address

Attn: Corporate Licensing Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4100 Clinton Dr.

DO NOT WRITE IN THIS SPACE

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
62-1601328

Applied For
Not Applicable

Zip
77020

Country
USA

Zip
77020

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 Plantation Island Rd.

City
Plantation FL Zip Code
33324

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)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Vice President David R. Smith 4100 Clinton Dr. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Dan W. Myers 4100 Clinton Dr. Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Jerry H. Blurton 4100 Clinton Dr. Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Susan S. Keith 3600 Lincoln Plaza, 500 N. Akard Dallas, TX 75201	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M. Steven Bender Asst. Treasurer 4100 Clinton Dr. Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles H. White Director & Secretary 4100 Clinton Dr. Houston, TX 77020	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Steven Bender
M. Steven Bender, Asst. Treasurer

4/24/2002

713-676-5776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

Halliburton

Corporate Licensing Department

4100 Clinton Drive (77020-6299) / Post Office Box 3 / Houston, TX 77001-0003

April 24, 2002

Division Of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

**Reference: Atlantic Minerals and Products Corporation
2002 Uniform Business Report, Document Number 060766**

Dear Sir,

Please find attached a completed 2002 Uniform Business Report for Atlantic Minerals and Products Corporation, document number 060766, along with check #9517817 which is payment of the amount due and one copy of the company officer's listing.

Should you have any questions or require additional information, please contact Crystal Baudoin at (713) 676-4038.

Sincerely,


Crystal Baudoin

Attachments (3)