FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 290766

1. Entity Name

Atlantic Minerals and Products Corporation



FILED Mar 28, 2003 8:00 am Secretary of State

03-28-2003 90056 009 ***158.75

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2. Principal Place of Business 3. Mailing Address 4100 Clinton Dr. 4100 Clinton Dr. Suite, Apt. #, etc. Suite, Apt. #, etc Attn: Licensing Department City & State City & State 4. FEI Number 59-1205209 Houston, TX Houston, TX Country Country 5. Certificate of Status Desired 77020 77020 US- -US

DO NOT WRITE IN THIS SPACE

\$8.75 Additional Fee Required

Applied Fo

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Re-	gistered A	\gent
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. I am familiar with, and acc the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May 9. Election Campaign Financing Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE Director NAME NAME David R. Smith STREET ADDRESS STREET ADDRESS 2101 City West Blvd. Houston, TX CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Director VP & Secretary NAME NAME John M. Allen STREET ADDRESS STREET ADDRESS 10200 Bellaire Blvd.__Houston, TX-7707.2 CITY-ST-ZIP_ ... CITY-ST-ZIE TITLE TITLE VP & Treasurer NAME NAME Jerry H. Blurton STREET ADDRESS STREET ADDRESS DO NOT WRITE 4100 Clinton Dr. Houston, TX 77020 CITY-ST-ZIP CITY-ST-ZIP THE TITLE IN THIS SPACE President NAME NAME John W. Gibson STREET ADDRESS STREET ADDRESS 10200 Bellaire Blvd. Houston, TX 77072 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Asst. Secretary NAME NAME W. Dan Myers STREET ADDRESS STREET ADDRESS 2101 City West Blvd. Houston, TX 77042 CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE Asst. Treasurer NAME NAME Laurence J. Land STREET ADORESS STREET ADDRESS 10200 Bellaire Blvd. Houston, TX 77072 CITY-ST-ZIP CITY - ST- 7IP

12. 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 direct of the corporation or the exercise embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on a attachment with an address, with all other like embowered.

SIGNATURE:

Jerry H. Blurton, Tresurer

3/20/03

(713) 676-5776



290766

4100 CLINTON DRIVE (77020-6299) • Post Office Box 3 • Houston, TX 77001-0003

PHONE 713,676,8032 • FAX 713,676,5960

Halliburton Energy Services, Inc. Attn: Licensing Department 4100 Clinton Dr. Houston, TX 77020

March 24, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference:

Uniform Business Report

Atlantic Minerals and Products Corporation

Dear Sir/Madam:

Please find attached a completed Uniform Business Report for Atlantic Minerals and Products Corporation, along with company check number 036339 made payable for \$ 158.75 to include fees for a Certificate of Status.

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

Sincerely,

Crystal Beisert,

Halliburton Energy Services, Inc.

Attachments (2)