

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90005 048 ***158.75

DOCUMENT # 329936

1. Entity Name

PRODUCTION OPERATORS, INC.

Principal Place of Business

11302 TANNER ROAD
 HOUSTON TX 77041-6902

Mailing Address

P.O. BOX 14484
 ATTN: TAX DEPARTMENT
 HOUSTON TX 77221-4484
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

74-1622039

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
CD	NICHOLSON, GARY D.	7030 ARMORE STREET	HOUSTON TX 77056	<input checked="" type="checkbox"/>
P	OGREN, D. JOHN	11302 TANNER RD	HOUSTON TX	<input checked="" type="checkbox"/>
V	RICHARDS, A.	11302 TANNER RD	HOUSTON TX	<input type="checkbox"/>
VP	REINHART, T.R.	11302 TANNER RD	HOUSTON TX	<input type="checkbox"/>
VPT	YATES, HERBERT S.	7030 ARMORE STREET	HOUSTON TX 77056	<input checked="" type="checkbox"/>
VPS	RANDALL, RONALD R.	7030 ARMORE STREET	HOUSTON TX 77056	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
C/D	HUCK, RENE J.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	MATUSEK, BRIAN G.A.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	RICHARDS, A. R.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	REINHART, T. R.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/VP/S	STEEN, LIAS J.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT/T	MAYS, THOMAS E.	7030 ARMORE STREET	HOUSTON, TX 77054-2302	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

CHECK #39884

SIGNATURE:

Thomas E. Mays
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS E. MAYS ASSISTANT TREASURER

JANUARY 21, 2000

(713) 749 - 5652

Date

Daytime Phone #

CRRR #Z700 616 242