

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818841

1. Entity Name

THE LOUISIANA LAND AND EXPLORATION COMPANY

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90063 032 ***550.00

Principal Place of Business

P O BOX 4239
STE 3600
HOUSTON TX 77210-4239
US

Mailing Address

5051 WESTHEIMER RD
SUITE 1400
HOUSTON TX 77056
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

72-0244700

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DPC	IMBACHER, RANDY L	5051 WESTHEIMER, SUITE 1400	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DSVP	HANOWER, L. DAVID	5051 WESTHEIMER, SUITE 1400	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
TR	HAWK, DANIEL D	5051 WESTHEIMER RD SUITE 1400	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DSRV	SHAPIRO, STEVEN J	5051 WESTHEIMER RD SUITE 1400	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	WILLIAM JOHN A	5051 WESTHEIMER, SUITE 1400	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
TO	GOMEZ, ERNESTO	801 CHERRY ST SUITE 700	FT WORTH TX 76102	<input type="checkbox"/>					<input type="checkbox"/>	<input 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.

SIGNATURE:

FREDERICK J. PLAEGER, II
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.30.2002

713.624.9000

Date

Daytime Phone #

CR2E034 (9/01)