

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845203

1. Entity Name

GULF STATES OF TEXAS, INC.

**FILED**  
**Aug 21, 2000 8:00 am**  
**Secretary of State**

08-21-2000 90212 026 \*\*\*550.00

Principal Place of Business

6711 E HWY 332  
 FREEPORT TX 77541  
 US

Mailing Address

P.O. BOX 856  
 FREEPORT TX 77541  
 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

74-1652173

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 VD ☒ Delete  
 NAME HEATH, JAMES B.  
 STREET ADDRESS 6711 E HWY 332  
 CITY-ST-ZIP FREEPORT TX

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP See attached list

TITLE PD ☒ Delete  
 NAME LINFORD, JAMES  
 STREET ADDRESS 6711 E HWY 332  
 CITY-ST-ZIP FREEPORT TX

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP See attached list

TITLE SD ☒ Delete  
 NAME DOUGLAS, FRANKLIN  
 STREET ADDRESS 6711 E. HWY. 332  
 CITY-ST-ZIP FREEPORT TX

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP See Attached list

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 of Registered Agent*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/14/00 713-860-0273

CFR2034 (5/00)

Attachment 845203  
0008079

**GULF STATES, INC.**

**List of Officers and Directors**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
James B. Heath	President	6711 E. Highway 332 Freeport, TX 77541
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Daniel W. Kipp	Vice President and and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Patrick L. McMahon	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Darren B. Miller	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Clyde Sifford	Vice President	6711 E. Highway 332 Freeport, TX 77541
John A. Hale	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Donald L. Luke	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Patrick L. McMahon	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77064