

2000 UNIFORM BUSINESS REPORT (UBR)

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

08-21-2000 90212 026 ***550.00

DOCUMENT # 845203

1. Entity Name
GULF STATES OF TEXAS, INC.



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
 Suite, Apt. #, etc.

3. Mailing Address
 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**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	HEATH, JAMES B.	
STREET ADDRESS	6711 E HWY 332	
CITY-ST-ZIP	FREEPORT TX	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	LINFORD, JAMES	
STREET ADDRESS	6711 E HWY 332	
CITY-ST-ZIP	FREEPORT TX	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	DOUGLAS, FRANKLIN	
STREET ADDRESS	6711 E. HWY. 332	
CITY-ST-ZIP	FREEPORT TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: FRANKLIN DOUGLAS **FRANKLIN DOUGLAS, SD** 8/14/00 713-860-0273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (5/00)

Attachment 845203
0008079

GULF STATES, INC.

List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
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