

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91453 001 *2,100.00

0626923 AT

DOCUMENT # 845203

1. Entity Name

GULF STATES OF TEXAS, INC.

Principal Place of Business

Mailing Address

**6711 E HWY 332
 FREEPORT TX 77541
 US**

**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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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 **P** ☐ 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 **77541**

TITLE **VPS** ☐ Delete
 NAME **MUZZY, GRAY H**
 STREET ADDRESS **3 GREENWAY PLAZA STE 2000**
 CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **VPAS** ☐ Delete
 NAME **ALBERT, LAYNE J**
 STREET ADDRESS **3 GREENWAY PLAZA STE 2000**
 CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **VPT** ☒ Delete
 NAME **KIPP, DANIEL W**
 STREET ADDRESS **3 GREENWAY PLAZA SUITE 2000**
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **VPT** ☐ Change ☒ Addition
 NAME **Todd Matherne**
 STREET ADDRESS **3 Greenway Plaza #2000**
 CITY-ST-ZIP **Houston TX 77046**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Change ☒ Addition
 NAME **Clyde Bifford**
 STREET ADDRESS **6711 E. Hwy 332**
 CITY-ST-ZIP **Freeport, TX 77541**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Controller** ☐ Change ☒ Addition
 NAME **Tom Neill**
 STREET ADDRESS **6711 E. Hwy 332**
 CITY-ST-ZIP **Freeport, TX 77541**

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:

Tom Neill
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.05.02

713-860-0718

Date

Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
GULF STATES, INC.**

Title	Name	Address
Director	Henry P. Holland	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046