

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90497 019 ***150.00

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DOCUMENT # F00000004952 ✓
1. Entity Name
 Entex Gas Resources Corporation

Principal Place of Business 1111 Louisiana Houston TX 77002
Mailing Address P.O. Box 4567 Houston TX 77210

2. Principal Place of Business Same As Above
3. Mailing Address Same As Above

City & State
Zip **Country**

4. FEI Number 74-1815597
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 Systems
 1200 South Pine Island Rd.
 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 releasing) _____ **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

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 Director, Chairman	<input type="checkbox"/> Delete
NAME David M. McClanahan	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	
TITLE Director, President	<input type="checkbox"/> Delete
NAME Wayne D. Stinnett, Jr.	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	
TITLE V.P.	<input type="checkbox"/> Delete
NAME Rollie G. Bohall	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	
TITLE Secretary	<input type="checkbox"/> Delete
NAME Hugh Rice Kelly	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	
TITLE Treasurer	<input type="checkbox"/> Delete
NAME Marc Kilbride	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	
TITLE Asst. Treasurer	<input type="checkbox"/> Delete
NAME Linda Geiger	
STREET ADDRESS 1111 Louisiana	
CITY-ST-ZIP Houston TX 77002	

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: X _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 01 2001 (713) 207-3000
 Date Day, Month, Year

CR2E034 (11/00)