

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-02-2002 90055 005 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000004952
1. Entity Name
Entex Gas Resources

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1111 Louisiana
Suite, Apt. #, etc.

3. Mailing Address
PO Box 4567
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Houston Tx
Zip 77002 Country USA

City & State
Houston, Tx
Zip 77210 Country USA

4. Eff Number
74-1815597
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd
City Plantation FL Zip Code 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	Director, Chairman		David M. McClanahan	1111 Louisiana	Houston, Tx 77002
TITLE	Director, President		Wayne D. Stinnett, JR.	1111 Louisiana	Houston, Tx 77002
TITLE	VP		Rollie G. Bohall	1111 Louisiana	Houston, Tx 77002
TITLE	Secretary		Scott E. Rozzell	1111 Louisiana	Houston, Tx 77002
TITLE	Treasurer		Marc Kilbride	1111 Louisiana	Houston, Tx 77002
TITLE	Asst. Treasurer		Linda Geiger	1111 Louisiana	Houston, Tx 77002

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other fees empowered.

SIGNATURE: _____ APR 17 2002 (713) 207-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034B (12/01)