

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90155 032 ***150.00

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DOCUMENT # F01000000591

1. Entity Name
PURE RESOURCES I, INC.



Principal Place of Business
**500 WEST ILLINOIS
MIDLAND TX 79701**

Mailing Address
**500 WEST ILLINOIS
MIDLAND TX 79701**



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 **75-2591874**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HIGHTOWER, JACK
500 WEST ILLINOIS
MIDLAND TX 79701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/CEO
Tony Best
500 West Illinois
Midland, TX 79701** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
STALEY, GEORGE G
500 WEST ILLINOIS
MIDLAND TX 79701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice-President
Morgan L. Clark
2141 Rosecrans Ave., Ste. 400
El Segundo, CA** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
WHITE, WILLIAM K
500 WEST ILLINOIS
MIDLAND TX 79701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice-President
Kenneth B. Butler
14141 Southwest Freeway
Sugar Land, TX 77478** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WOODARD, ROBERT L
500 WEST ILLINOIS
MIDLAND TX 79701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Signatory Vice-President
Sondra Sultemeier
14141 Southwest Freeway
Sugar Land, TX 77478** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COLWELL, DAN P
500 WEST ILLINOIS
MIDLAND TX 79701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Controller
Darin Holderness
500 W. Illinois
Midland, TX 79701** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TAC
HOLDERNESS, DARIN G
500 WEST ILLINOIS
MIDLAND TX 79701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Signatory Vice-President
Melvin J. Hancock
14141 Southwest Freeway
Sugar Land, TX 77478** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melvin J. Hancock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)