

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 25, 2000 8:00 am**  
**Secretary of State**

01-25-2000 90120 013 \*\*\*150.00

**DOCUMENT # F93000000980**

1. Entity Name

**CALUMET FLORIDA, INC.**

Principal Place of Business

**500 DALLAS, STE 700  
HOUSTON TX 77002  
US**

Mailing Address

**500 DALLAS, STE 700  
HOUSTON TX 77002-4804  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **35-1880416**Applied For  
Not Applicable5. 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

~~**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**~~  
**1201 HAYS STREET  
SUITE 105  
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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	ARMSTRONG, GREG L	500 DALLAS, STE. 700	HOUSTON TX 77002	<input type="checkbox"/>
S	MAYNARD, GREGG R	500 DALLAS, STE. 700	HOUSTON TX	<input type="checkbox"/>
VSD	PATTERSON, MICHAEL R	500 DALLAS, STE 700	HOUSTON TX 77002	<input type="checkbox"/>
V	MCCARROLL, G.M.	1600 SMITH STREET, SUITE 1500	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VD	KRAMER, PHILLIP D	500 DALLAS, STE. 700	HOUSTON TX	<input type="checkbox"/>
V	WHITAKER, MICHAEL K	1600 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director	Greg L. Armstrong	500 Dallas, Ste. 700	Houston, Texas 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Phil E. Hart	500 Dallas, Ste. 700	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Cynthia A. Feedback	500 Dallas, Ste. 700	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-17-2000 713/654-1414