

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001549 (5)**

1. Corporation Name

PLAINS RESOURCES INC.

Principal Place of Business

**1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002**

Mailing Address

**1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1993

4. FEI Number

13-2898764

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME
ARMSTRONG, GREG L
STREET ADDRESS
1600 SMITH ST., #1500
CITY-ST-ZIP
HOUSTON TX 77002**

TITLE ☐ DELETE

**V
NAME
EGG, WILLIAM C JR.
STREET ADDRESS
1600 SMITH ST., #1500
CITY-ST-ZIP
HOUSTON TX 77002**

TITLE ☐ DELETE

**VT
NAME
KRAMER, PHILLIP D
STREET ADDRESS
1600 SMITH ST., #1500
CITY-ST-ZIP
HOUSTON TX 77002**

TITLE ☒ DELETE

**V
NAME
MCCARROLL, G M
STREET ADDRESS
1600 SMITH ST., #1500
CITY-ST-ZIP
HOUSTON TX 77002**

TITLE ☐ DELETE

**VS
NAME
PATTERSON, MICHAEL R
STREET ADDRESS
1600 SMITH ST., #1500
CITY-ST-ZIP
HOUSTON TX 77002**

TITLE ☐ DELETE

**V
NAME
PETERS, MARY O
STREET ADDRESS
1600 SMITH STREET
CITY-ST-ZIP
HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**Vice President
1.2 NAME
Harry N. Pefanis
1.3 STREET ADDRESS
1600 Smith St. #1500
1.4 CITY-ST-ZIP
Houston, TX 77002**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cindy Feebach

1/23/98 713 654-1414

CR2E034 (10/97)