

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90196 012 ***150.00

DOCUMENT # **F93000001549**

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 500 Dallas, Ste. 700
Suite, Apt. #, etc.

2a. Mailing Address

26 500 Dallas, Ste. 700
Suite, Apt. #, etc.

City & State

23 Houston, Texas

City & State

28 Houston, Texas

Zip Country

24 77002

25

Zip Country

29 77002

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VP
PEFANIS, HARRY
1600 SMITH ST 1500
HOUSTON TX 77002**

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
500 Dallas, Ste. 700

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)