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

**PROFIT CCRPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Kather ne Harris

Secretary of State DIVISION OF CORPORATIONS

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

04-27-1999 90196 012 \*\*\*150.00

## DOCUMENT # F93000001549

PLAINS RESOURCES INC.

Principal Place of Business
1600 SMITH STREET. SUITE 1500

Maiting Address

1600 SMITH STREET, SUITE 1500 HOUSTON TX 77002

Houston TX 77002 DO NOT WRITE IN THIS SPACE 3. Date In corporated or Qualifed 03/30/1993 4. FEI Number Appled For 2. Principal Place of Business 2a. Mailing Address Not Applicable 500 Dallas, Ste. 700 13-2898764 500 Dallas, Ste. 7<u>00</u> 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees <u>Houston, Texas</u> 28 <u>Houston, Texas</u> Country 8. This corporation owes the current year Intangible Country 77002 []No 77002 30 Personal Property Tax. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 82 Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA ST. TALLAHASSEE FL 32301 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuties, 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 (NOTE Registered Agent signature requi ed when reinstating) Signature, typed or printed nan e of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 3 IN 12 12. OFFICERS AND DIRECTORS 13. DELETE X Change Addition 11 TIRE TITLE ARMSTRONG, GREG L NAME 500 Dallas, Ste. 700 1.3 STREET ADDRESS 1600 SMITH ST., #1500 STREET ADDRESS **HOUSTON TX 77002** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 21 TITLE X Change TITLE EGG, WILLIAM C JR. 22 NAME NAME 500 Dallas, Ste. 700 2.3 STREET ADDRESS STREET ADDRES 1600 SMITH ST., #1500 HOUSTON TX 77002 2. 4 CITY-ST-ZiP CITY-ST-ZIP ☐ Addition √ Change ☐ DELETE TITLE 31 TITLE 3.2 NAME KRAMER, PHILLIP D NAME 3.3 STREET ADDRESS 500 Dallas, Ste. 700 STREET ADDRES 1600 SMITH ST., #1500 3.4. CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change Addition □ DELETE 4.1 TITLE TITLE PEFANIS, HARRY 4 2 NAME NAME 500 Dallas, Ste. 700 1600 SMITH ST 1500 43 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** 4.4 CITY-ST-ZIP CITY-ST-ZIP **⊼**Change Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME PATTERSON, MICHAEL R NAME 500 Dallas, Ste. 700 5.3 STREET ADDRESS 1600 SMITH ST., #1500 STREET ADDRES 5.4 CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ΓXChange Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME PETERS, MARY O 6.3 STREET ADDRESS 500 Dallas, Ste. 700 STREET ADDRESS 1600 SMITH STREET

**HOUSTON TX** 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 a hual 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 an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ASST TREASURER

(11/98) CR2E034