

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90149 049 ***150.00

DOCUMENT # F93000001549

1. Entity Name
PLAINS RESOURCES INC.

Principal Place of Business 500 DALLAS, SUITE 700 HOUSTON TX 77002	Mailing Address 500 DALLAS, SUITE 700 HOUSTON TX 77002
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **13-2898764**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
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, 2001 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

TITLE	P	☐ Delete
NAME	ARMSTRONG, GREG L	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	☐ Delete
NAME	EGG, WILLIAM C JR.	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VT	☐ Delete
NAME	KRAMER, PHILLIP D	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VP	☐ Delete
NAME	PEFANIS, HARRY	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VS	☒ Delete
NAME	PATTERSON, MICHAEL R	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	☐ Delete
NAME	PETERS, MARY O	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP, GC & Sec.	☐ Change ☒ Addition
NAME	Tim Moore	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, Texas 77002	
TITLE	V.P. Accounting & Asst. T	☐ Change ☒ Addition
NAME	Cynthia A. Feedback	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, Texas 77002	

13. 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 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: *Cynthia A. Feedback*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia A. Feedback

Date

Daytime Phone #

CR2E034 (10/00)