

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90293 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2898764**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCOO	<input type="checkbox"/> Delete
NAME	RAYMOND, JOHN T	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	EVPC	<input checked="" type="checkbox"/> Delete
NAME	OVERDYKE, JERE C JR	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	EVPS	<input checked="" type="checkbox"/> Delete
NAME	STEPHENS, TIMOTHY T	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete
NAME	BAY, FRANKLIN R	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete
NAME	GLADNEY, THOMAS M	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete
NAME	FEEBACK, CYNTHIA	
STREET ADDRESS	500 DALLAS, STE. 700	
CITY-ST-ZIP	HOUSTON TX 77002	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Franklin R. Bay	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marc Hensel	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen A. Thorington	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James C. Flores	
STREET ADDRESS	500 Dallas, Ste. 700	
CITY-ST-ZIP	Houston, TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] 4/30/03

Date Daytime Phone #

CR2E034 (10/02)