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FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000912 (5)

1. Corporation Name

Citrus Energy Services, Inc.

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

P.O. BOX 1188
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	1400 Smith Street	25		76-0158611		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23	Houston, TX	28					
24	77002	29	U.S.A.	30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	Chairman; P
NAME	MEYER, ROACKFORD G	1.2 NAME	
STREET ADDRESS	1400 SMITH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	
NAME	MENCHACA, PEGGY B.	2.2 NAME	
STREET ADDRESS	1400 SMITH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	VP
NAME	HUNEKE, KURT S.	3.2 NAME	Hermann, Robert J.
STREET ADDRESS	1400 SMITH STREET	3.3 STREET ADDRESS	1400 Smith Street
CITY-ST-ZIP	HOUSTON TX 77002	3.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	VP	4.1 TITLE	VP
NAME	HAYSLETT, RODERICK J.	4.2 NAME	
STREET ADDRESS	1400 SMITH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	PARKS, E.G.	5.2 NAME	
STREET ADDRESS	1400 SMITH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	FRANKLIN, R. BAY	6.2 NAME	
STREET ADDRESS	1400 SMITH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	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.

Peggy B. Menchaca; V. P. Secretary