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May 13, 1999 8:00 am
Secretary of State

05-13-1999 90027 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F94000000912 (5) ✓OK
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

02/23/94

4. FEI Number

76-0158611

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith Street

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 City & State

23 City & State

Houston, TX

24 Zip

Country

77002

25 U.S.A.

28 Zip

Country

29

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

FL

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 ☐ DELETE
NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VPS ☐ DELETE
NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VT ☒ DELETE
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

31 TITLE VPF ☒ Change ☐ Addition
32 NAME Saunders, James M.
33 STREET ADDRESS 1400 Smith Street
34 CITY-ST-ZIP Houston, TX 77002

TITLE ~~VP~~ ☐ DELETE
NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

41 TITLE SVP D ☐ Change ☒ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

51 TITLE VP ☒ Change ☐ Addition
52 NAME Hermann, Robert J.
53 STREET ADDRESS 1400 Smith Street
54 CITY-ST-ZIP Houston, TX 77002

TITLE VP ☒ DELETE
NAME FRANKLIN, R. BAY
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

61 TITLE VP ☒ Change ☐ Addition
62 NAME Canthen, Wiley M.
63 STREET ADDRESS 1400 Smith Street
64 CITY-ST-ZIP Houston, TX 77002

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.

SIGNATURE:

Signature of Peggy B. Menchaca

4-23-99 (713) 853-9605

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