

DOCUMENT # F94000000912 (5)

1. Entity Name

CITRUS ENERGY SERVICES, INC.

Principal Place of Business

Mailing Address

P.O. Box 1188

P.O. Box 1188

Houston, TX 77251

Houston TX 77251

2. Principal Place of Business

1400 SMITH STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

4. FEI Number

76-0158611

Applied For

Not Applicable

Zip

77002

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, print 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)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CHAIRMAN AND PRES.	MEYER, ROCKFORD G.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
SVP	MORAN, MICHAEL P.	1400 SMITH	HOUSTON, TX 77002	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VPS	MENACHA, PEGGY B.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	BALLENTINE, JOHN L.	1400 SMITH	HOUSTON, TX 77002	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
SVP	MAYSLETT, RODERICK J.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	DAVIS, ANGUS H.	1400 SMITH	HOUSTON, TX 77002	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	CAUTHEN, WILEY M.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	McCOPPIN, DOROTHY L.	1400 SMITH	HOUSTON, TX 77002	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	SAUNDERS, JAMES M.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
ASST SECRETARY	HOLLAND, GENEVA K.	1400 SMITH	HOUSTON, TX 77002	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP	HERMAN, ROBERT J.	1400 SMITH	HOUSTON, TX 77002	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

ANGUS H. DAVIS

Date

04/24/00 713 853 9605

Daytime Phone #

CR2E034 (9/99)