

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000912

1. Entity Name
CITRUS ENERGY SERVICES, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90202 025 ***150.00

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

JFK 507B

City & State

Houston, TX

Zip

77002

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0158611

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MEYER, ROCKFORD G 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD HAYSLETT, RODERICK J 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF SAUNDERS, JAMES M 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANKLIN, BAY R 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAUTHEN, WILEY M 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(see attached)

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

Grack L Rre VP-Tax

4/19/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Attachment
F94000000912
745726

Citrus Energy Services, Inc.

Status: Active
Internal No: 369 CES
Formation:

Delaware

Federal ID #: 76-0158611

Primary Address:

1400 Smith Street
Houston, TX 77002

DIRECTORS:

Title:

Roderick J. Hayslett*
Stanley C. Horton*
Rockford G. Meyer*

Director
Director
Director

OFFICERS:

Title:

Rockford G. Meyer*
Roderick J. Hayslett*
Michael P. Moran*
Wiley M. Cauthen*
Angus H. Davis*
Dorothy L. McCoppin*
Greek L. Rice*
James M. Saunders*
Tanya R. Sanford*

Chairman and President
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President, Law and Assistant Secretary
Vice President, Project Development
Vice President and Secretary
Vice President, General Counsel and Assistant Secretary
Vice President, Tax
Vice President, Finance and Administration
Assistant Secretary