

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90081 037 ***150.00

DOCUMENT # F94000002619

1. Corporation Name

ULTRAFLOTE CORPORATION

Principal Place of Business

**8558 KATY FREEWAY
SUITE 100
HOUSTON TX 77024**

Mailing Address

**8558 KATY FREEWAY
SUITE 100
HOUSTON TX 77024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1994

4. FEI Number

74-1764286

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **PD** ☐ DELETE
NAME **WARGETZ, N S**
STREET ADDRESS **8558 KATY FREEWAY**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **V** ☐ DELETE
NAME **HALL, S M**
STREET ADDRESS **8558 KATY FREEWAY**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **VAS** ☐ DELETE
NAME **KAUFMAN, G L**
STREET ADDRESS **8558 KATY FREEWAY**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **V** ☐ DELETE
NAME **KERN, R C**
STREET ADDRESS **8558 KATY FREEWAY**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **D** ☐ DELETE
NAME **FARES, N I**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

TITLE **ST** ☒ DELETE
NAME **WILLIAMS, T.D.**
STREET ADDRESS **8558 KATY FREEWAY, SUITE 100**
CITY-ST-ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS **1415 Louisiana Suite 3040**
54 CITY-ST-ZIP **Houston, Texas 77002**

61 TITLE ☐ Change ☒ Addition
62 NAME **Controller Kallmeyer, M.E.**
63 STREET ADDRESS **8558 Katy Freeway Suite 100**
64 CITY-ST-ZIP **Houston, Texas 77024**

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, with all other like empowered

SIGNATURE:

Michael Kallmeyer

Michael Kallmeyer
Controller

3/12/99

713-461-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Doc-F 94000002619
233303-90081-37

ULTRAFLOTE CORPORATION OFFICIERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
N. S. Wargetz	President	8558 Katy Freeway Suite 100 Houston, Texas 77024
S. M. Hall	Vice President	8558 Katy Freeway Suite 100 Houston, Texas 77024
G. L. Kaufman	Vice President/ Asst. Sec.	8558 Katy Freeway Suite 100 Houston, Texas 77024
R. C. Kern	Vice President	8558 Katy Freeway Suite 100 Houston, Texas 77024

ULTRAFLOTE CORPORATION DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
N. S. Wargetz	8558 Katy Freeway Suite 100 Houston, Texas 77024
N. I. Fares	1415 Louisiana Suite 3040 Houston, Texas 77002
J.W. Holcomb	1415 Louisiana Suite 3040 Houston, Texas 77002
P.H. Brown	1415 Louisiana Suite 3040 Houston, Texas 77002