

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000003759 (6) 1. Corporation Name: WELLSTREAM, INC.			
Principal Place of Business 1700 C AVENUE PANAMA CITY FL 32401		Mailing Address 1700 C AVENUE PANAMA CITY FL 32401	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 P.O. Box 718 Suite, Apt. #, etc. 27 Tax Dept. City & State 28 Dallas, TX Zip 29 75221-0718 Country 30 USA	
3. Date Incorporated or Qualified: 08/03/1995 3a. Date of Last Report			
4. FEI Number 62-1601328		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 signing officer or director: _____ Date: _____			
12. OFFICERS AND DIRECTORS			
TITLE	P	☐ DELETE	
NAME	CHAPMAN, GORDON		
STREET ADDRESS	1700 C AVENUE		
CITY-STATE-ZIP	PANAMA CITY FL 32401		
TITLE	VT	☒ DELETE	
NAME	MCCANN, MICHAEL J		
STREET ADDRESS	701 ENGINEERS RD.		
CITY-STATE-ZIP	BELLE CHASSE LA 70037		
TITLE	S	☒ DELETE	
NAME	MOLINET, JOAQUIN S		
STREET ADDRESS	701 ENGINEERS RD.		
CITY-STATE-ZIP	BELLE CHASSE LA 70037		
TITLE	DC	☒ DELETE	
NAME	NEWBURY, HERBERT G		
STREET ADDRESS	GREENWELL BASE, GREENWELL RD.		
CITY-STATE-ZIP	ABERDEEN SCOTLAND AB1 4AX		
TITLE	D	☐ DELETE	
NAME	GILES, THOMAS E		
STREET ADDRESS	801 JEFFERSON AVE.		
CITY-STATE-ZIP	HOUSTON TX 77002		
TITLE	D	☐ DELETE	
NAME	VAUGHN, DONALD C		
STREET ADDRESS	801 JEFFERSON AVE.		
CITY-STATE-ZIP	HOUSTON TX 77002		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	☐ Change ☐ Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP			
2.1 TITLE	V/T/C	☐ Change ☒ Addition	
2.2 NAME	Ytterberg, Charles W.		
2.3 STREET ADDRESS	1700 C Avenue		
2.4 CITY-STATE-ZIP	Panama City, FL 32401		
3.1 TITLE	V/D	☐ Change ☒ Addition	
3.2 NAME	McGraw, Donald R.		
3.3 STREET ADDRESS	601 Jefferson Ave.		
3.4 CITY-STATE-ZIP	Houston, TX 77002		
4.1 TITLE	D	☐ Change ☒ Addition	
4.2 NAME	Kennedy, John W.		
4.3 STREET ADDRESS	197 Knightsbridge		
4.4 CITY-STATE-ZIP	London SW7 1RJ, England		
5.1 TITLE	V/S/D	☒ Change ☐ Addition	
5.2 NAME	700001841977		
5.3 STREET ADDRESS	-05/29/96--01021--009		
5.4 CITY-STATE-ZIP	***200.00		
6.1 TITLE	☒ Change ☐ Addition		
6.2 NAME			
6.3 STREET ADDRESS	2001 Ross Avenue, Suite 4200		
6.4 CITY-STATE-ZIP	Dallas, TX 75201		

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Smith
V. P. - Tax

4-30-96, 214/740-6998

CR2E034 (12/95)

WELLSTREAM, INC.OFFICERS AND DIRECTORS

Unless otherwise noted business address is:
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

Gordon Chapman	President *
John W. Kennedy	Director ***
Donald C. Vaughn	Director
Thomas E. Giles	Director and Vice President, General Counsel & Secretary **
Donald R. McGraw	Vice President & Director **
David R. Smith	Vice President - Tax
Charles W. Ytterberg	Sr. Vice President-Finance & Admin., Treasurer and Controller *
Robert C. Low	Vice President ***
Yolande Hobbs	Assistant Secretary *
J. Robert Taylor	Assistant Secretary **

* 1700 C Avenue, Panama City, FL 32401

** 601 Jefferson Avenue, Houston, TX 77002

*** 197 Knightsbridge, London SW7 1RJ, England