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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000003759 (6)

WELLSTREAM, INC.

appears in Block 12 or Block 19

	Principal Place of Business Mailing Address					E IN TRES OFFE FAIR I DIEFT BRITT ROTTE BOTTE BOTTE BOTTE BOTTE FRANK WITTE LONG CONTRIBUTION CONTRIBUTION			
1700 C AVENUE PO BOX 718 PANAMA CITY FL 32401 TAX DEPT									
		DALLAS TX 75221-0718				3. Date Incorporated or Qualified	3a Data	of Last R	eport
						08/03/1995	05/01		eboir
. Principal Place o	Business	2a. Mailing Address	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	4. FEI Number			plied For
		26				62-1601328		No	t Applicab
– Suite, Apt. #, etc ⊐	÷	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75	
City & State		Crty & State						Fee Re	
Oity of Girito		28				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added	
1 Ζιρ	Country	Zip	Cou	intry		8. This corporation has liability for			
	25	29	30			Florida Statutes	Yes 🗴	No	
	Name and Address of Curre			2.1		10. Name and Address of New Re	gistered Ag	ent	
	NTICE-HALL CORPORATIO	n system, inc.		81	Name				
	YS STREET	•	Ì	82	Street Add	dress (P.O. Box Number is Not Acceptat	ole)		
SUITE 10			ŀ	83				····	
TALLAMA	SSEE FL 32301								
				84	City		FL	85 Zip i	Code
1. Pursuant to the	provisions of Sections 607.05	02 and 607,1508, Florida Statu	utes, the at	bove	named cor	poration submits this statement for the p	ourpose of c	hanging if	s register
 office or régiste 	ered agent, or both, in the State illiar with, and accept the oblig	e of Florida. Such change was	authorized	d by	the corpore	ation's board of directors. I hereby accept	pt the appoir	ntment as	registered
1,7	mian with, which decept the obig	gations of, occitor (oz. coos,)	IOI GA SIA	iuio.					
IGNATURE	or Typed or posted her elpf registered ag	ent and title if applicable. (NC	OTE: Registered	d Ager	t signature requ	uired when reinstating)	DATE		
2,	OFFICERS AN	ID DIRECTORS	1 40				COC AND D	MRECTOR	S IN 12
			13.			ADDITIONS/CHANGES TO OFFIC	JENO MIND E	111111111	
		DELETE	1170	TLE		P/COO		Change	
nr P	APMAN, GORDON								
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David R. Smith 7 4-29-97

214/740-6998

WELLSTREAM, INC.

OFFICERS AND DIRECTORS

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

John W.	Kennedy	Chairman &	ì	Chief	Executive	Officer	&	
Director ***								

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CAYAAN CHARMAN	Dragizent & Chief	ODERSTING OFFICER R
Gordon Chapman	LIGHTWOIL & CHIEF	Operating Officer *

Donald C. Vaughn Director

Charles W. Ytterberg Sr. Vice President-Finance & Adm.,
Treasurer & Controller *

Thomas E. Giles Director and Vice President, General Counsel & Secretary **

Robert C. Low Vice President

Donald R. McGraw Vice President & Director **

David R. Smith Vice President - Tax

Yolande Hobbs Assistant Secretary *

Rebecca R. Morris Assistant Secretary

J. Robert Taylor Assistant Secretary **

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^{** 601} Jefferson Avenue, Houston, TX 77002 *** 197 Knightsbridge, London SW7 1RJ, England