


5-20-98 B7704 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 PO BOX 718 TAX DEPT DALLAS TX 75221-0718	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 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 (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP		19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP	
23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP		27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP	
39 TITLE 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP		43 TITLE 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP	
47 TITLE 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
55 TITLE 56 NAME 57 STREET ADDRESS 58 CITY-ST-ZIP		59 TITLE 60 NAME 61 STREET ADDRESS 62 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/03/1995	
4. FEI Number 62-1601328	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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.

SIGNATURE:

David R. Smith

V P - Tax

4-29-98

214/740-6110

CR2E034 (10/97)

WELLSTREAM, INC.

OFFICERS AND DIRECTORS

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

A. J. Stanley	Chairman & Chief Executive Officer & Director
Gordon Chapman	President & Chief Operating Officer *
Charles W. Ytterberg	Vice President-U.S. Operations *
Thomas E. Giles	Director and Vice President **
Donald R. McGraw	Vice President **
George H. Juetten	Vice President, Treasurer
David R. Smith	Vice President - Tax
Rebecca R. Morris	Vice President, Secretary
Clint E. Ables	Vice President, General Counsel, Director
J. Robert Taylor	Assistant Secretary **
Ande Hinds	Assistant Secretary
Don Newman	Assistant Treasurer
Richard Kernan	Assistant Treasurer

* 1700 C Avenue, Panama City, FL 32401
** 601 Jefferson Avenue, Houston, TX 77002