

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90709 049 ***150.00

DOCUMENT # F95000003759

1. Entity Name

WELLSTREAM, INC.

Principal Place of Business

Mailing Address

1700 C AVE
PANAMA CITY FL 32401

4100 CLINTON DR
TAX DEPT (03-11045)
HOUSTON TX 77020-6237

2. Principal Place of Business

601 Jefferson Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TX

City & State

4. FEI Number

62-1601328

Applied For

Not Applicable

Zip

Country

US

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name: The Corporation Trust Company
Street: 1200 South Pine Island Road
City: Plantation FL Zip: 33324

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, 2000 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

TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	CHAPMAN, GORDON	
STREET ADDRESS	1700 C AVENUE	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	YTTERBERG, CHARLES W	
STREET ADDRESS	1700 C AVENUE	
CITY-ST-ZIP	PANAMA CITY FL 32401	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MCGRAW, DONALD R	
STREET ADDRESS	601 JEFFERSON AVE	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	STANLEY, A J	
STREET ADDRESS	2001 ROSS AVE, STE 4200	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	GILES, THOMAS E	
STREET ADDRESS	601 JEFFERSON AVE.	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	VAUGHN, DONALD C	
STREET ADDRESS	2001 ROSS AVE, STE 4200	
CITY-ST-ZIP	DALLAS TX 75201	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Larry E. Farmer	
STREET ADDRESS	601 Jefferson Avenue	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary V. Morris	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE	VPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry H. Blanton	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David R. Smith	
STREET ADDRESS	4100 Clinton Drive	
CITY-ST-ZIP	Houston, TX 77020	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

David R. Smith

May 1, 2000 (713) 676-5121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)