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FILED

May 13 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 # F95000005621 (6)
1. Corporation Name
EPEC OGS INC.



Principal Place of Business

1001 LOUISIANA
HOUSTON TX 77002

Mailing Address

P.O. BOX 2511
HOUSTON TX 77252-2511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/1995

4. FEI Number
76-0485081

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AUSTIN, H B
116 CAMINO BARRANCA
EL PASO TX 77912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SOMERHALDER, JOHN W II
22 HALF MOON COURT
THE WOODLANDS TX 77380

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WISE, WILLIAM A
5605 WEST SIDE DRIVE
EL PASO TX 79932

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP
ABEL, GILMER R
6134 PEBBLE BEACH
HOUSTON TX 77069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP
HOLM, E J
514 WINTER OAKS DRIVE
HOUSTON TX 77079

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BEASLEY, STEVE C
2 EATON COURT
HOUSTON TX 77024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
9 Long Timbers Trail
Houston, TX 77024

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

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

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
EVD
H. Bren Austin
9 Long Timbers Trail
Houston TX 77024

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

CR2E034 (10/97)