

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 010 ***150.00

DOCUMENT # F96000003062

1. Corporation Name

EPEC GAS SERVICES, INC.

Principal Place of Business

1001 LOUISIANA
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 2511
HOUSTON TX 77252-2511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1996

4. FEI Number

74-1918673

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 1001 Louisiana

Suite, Apt. #, etc.

22

23 Houston, TX

City & State

Zip

24 77002

Country

25 USA

2a. Mailing Address

26 P.O. Box 2511

Suite, Apt. #, etc.

27

28 Houston, TX

City & State

Zip

29 77252

Country

30 USA

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 D ☐ DELETE

NAME AUSTIN, BRENT H
STREET ADDRESS 110 CAMINO BARRANCA
CITY-ST-ZIP EL PASO TX 79912

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE EV ☐ DELETE

NAME AUSTIN, H BRENT
STREET ADDRESS 9 LONG TIMBER TRAIL
CITY-ST-ZIP HOUSTON TX 77024

TITLE SRVP ☒ DELETE

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

TITLE VP ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

Norbert Grijalva 4/16/99 713-420-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537842-90241-10
F96 000003062

EPEC GAS SERVICES, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board	2121 Kirby Dr. # 50 Houston, TX 77019	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
Greg G. Gruber	Vice President	15003 Inverray Drive Houston, TX 77095	492-50-1252

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Winston A. Johnson	Vice President	P. O. Box 1731 Cypress, TX 77410	465-68-8361
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
Gregory J. Odegard	Vice President	10822 Riverview Houston, TX 77042	526-74-2506
C. Dana Rice	Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
David L. Siddall	Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Norbert R. Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	460-43-7416
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030