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FILED

Apr 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003572 (2)

1. Corporation Name

ARS ENERGY SERVICES COMPANY

Principal Place of Business

501 FIRST AVE. SUITE 627  
ST PETERSBURG FL 33701

Mailing Address

501 FIRST AVE. SUITE 627  
ST PETERSBURG FL 33701



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 5051 WESTHEIMER

27 Suite, Apt. #, etc.

28 HOUSTON TX

29 77056 30 USA

3. Date Incorporated or Qualified

07/16/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR 76-0511423

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

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

*John D. Held, Vice President*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE  
NAME HOOVER, HOWARD S JR  
STREET ADDRESS 5850 SAN FELIPE, SUITE 500  
CITY - ST - ZIP HOUSTON TX 77057

TITLE VD ☐ DELETE  
NAME WRIGHT, C. CLIFFORD JR  
STREET ADDRESS 5850 SAN FELIPE, SUITE 500  
CITY - ST - ZIP HOUSTON TX 77057

TITLE VD ☒ DELETE  
NAME MCCAUGHEY, WILLIAM P  
STREET ADDRESS 5850 SAN FELIPE, SUITE 500  
CITY - ST - ZIP HOUSTON TX 77057

TITLE P ☐ DELETE  
NAME PEABODY, STEVEN  
STREET ADDRESS 501 FIRST AVE, SUITE 627  
CITY - ST - ZIP ST PETERSBURG FL 33701

TITLE S ☐ DELETE  
NAME HELD, JOHN D  
STREET ADDRESS 5850 SAN FELIPE, SUITE 500  
CITY - ST - ZIP HOUSTON TX 77057

TITLE T ☐ DELETE  
NAME WALKER, A. JEFFERSON III  
STREET ADDRESS 5850 SAN FELIPE, SUITE 500  
CITY - ST - ZIP HOUSTON TX 77057

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition  
1.2 NAME HOOVER, HOWARD S. JR  
1.3 STREET ADDRESS 5051 WESTHEIMER, # 725  
1.4 CITY - ST - ZIP HOUSTON, TX 77056

2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME WRIGHT, C. CLIFFORD JR.  
2.3 STREET ADDRESS 5051 WESTHEIMER, # 725  
2.4 CITY - ST - ZIP HOUSTON, TX 77056

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 SD ☒ Change ☐ Addition  
5.2 NAME HELD, JOHN D.  
5.3 STREET ADDRESS 5051 WESTHEIMER, # 725  
5.4 CITY - ST - ZIP HOUSTON, TX 77056

6.1 TITLE T ☒ Change ☐ Addition  
6.2 NAME WALKER III, A. JEFFERSON  
6.3 STREET ADDRESS 5051 WESTHEIMER, # 725  
6.4 CITY - ST - ZIP HOUSTON, TX 77056

14. I do 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 my address.

SIGNATURE:

*John D. Held, Vice President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0510864

CR2E034 (9/96)