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

## May 28 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F96000005855 1. Corporation Name NORAM ENERGY SERVICES, INC. Principal Place of Business Malling Address 1111 LOUISIANA P.O. BOX 4567 DO NOT WRITE IN THIS SPACE 77002 HOUSTON, TX HOUSTON. ΤX 77210 3. Date incorporated or Qualified 11/06/96 4. FEI Number 72-1183055 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 22 27 \$5.00 May Be City & State City & State 8. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 26 US 30 US Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. **OFFICERS AND DIRECTORS** 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97) TITLE DELETE 1.1 TITLE Change Addition DON D. JORDAN NAME 1.2 NAME STREET ADDRESS 1111 LOUISIANA 1.3 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 77002 1.4 CITY - ST - ZIP <u>q</u>u TITLE 2.1 TITLE DELETE Change Addition TAMELA PALLAS NAME 2.2 NAME 1111 LOUISIANA STREET ADDRESS 2.3 STREET ADDRESS HOUSTON, TX 77002 CITY - ST - ZIP 2.4 CITY - ST - ZiP TITLE DELETE 3.1 TITLE Change Addition BRIAN REDD NAME 3.2 NAME 1111 LOUISIANA STREET ADDRESS 3.3 STREET ADDRESS HOUSTON, TX CITY - ST - ZIP 77002 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition MARC KILBRIDE NAME 4.2 NAME 1111 LOUISIANA STREET ADDRESS 4.3 STREET ADDRESS HOUSTON, TX 77002 CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition RICHARD B. DAUPHIN 1111 LOUISIANA NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS HOUSTON, TX 77002 CITY - ST - ZIP 5.4 CITY - ST - ZIP AT TITLE DELETE 6.1 TITLE Addition LINDA K. GEIGER NAME 6.2 NAME STREET ADDRESS 1111 LOUISIANA -05/29/98--01095--008 6.3 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 77002 6.4 CITY - ST - ZIP \*\*\*150.00 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

Linda beiger

my name appears in Bipcly 12 or Bjock 13 if changed, or on an attachment with an address

FILED