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

PROFIT CORPORATION **ANNUAL REPORT**

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F96000006814 (5)

PLAINS MARKETING & TRANSPORTATION INC.

FILED Apr 08 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1600 SMITH ST #1300 1600 SMITH ST #1300 HOUSTON TX 77002 HOUSTON TX 77002 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-0339476 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ARMSTRONG, GREG L NAME 1.2 NAME 1600 SMITH ST #1500 STREET ADDRESS 1.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 1.4 City-St-7iP DELETE Change TITLE 2.1 TITLE Addition PATTERSON, MICHAEL R NAME 2.2 NAME 1600 SMITH ST #1500 STREET ADDRESS 2.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PEFANIS, HARRY N NAME 3.2 NAME 1600 SMITH ST #1300 STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 3.4. CITY - ST-ZIP VCFO Addition DELETE TITLE 4.1 TITLE Change KRAMER, PHILLIP D NAME 4. 2 NAME 1600 SMITH ST #1500 STREET ADDRESS 4.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition FEEBACK, CYNTHIA A NAME 5.2 NAME 1600 SMITH ST #1500 STREET ADDRESS 5.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE . TITLE 6.1 TITLE Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 roport or suppliemental 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 chaped, or on an attachment with an address.

4/3/99

712/654-1414