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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9700003344 (5)

TRANSTEXAS GAS CORPORATION

Principal Place of Business

Mailing Address

FILED Feb 09 1998 8:00am Secretary of State



1300 NO SAM HOUSTON PRKWY EAST 1300 NO SAM HOUSTON PRKWY EAST HOUSTON TX 77032-2949 HOUSTON TX 77032-2949 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/26/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-0401023 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 \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Ζφ Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 SO PINE ISLAND RD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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 again and title if applicable (NO11: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change ___ Addition STANLEY, JOHN R 1.2 NAME NAME 1300 NO SAM HOUSTON PRKWY EAST STREET ADDRESS 1.3 STREET ADORESS **HOUSTON TX 77032-2949** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE Change 2.1 TITLE MCDADE, THOMAS B NAME 22 NAME 1300 NO SAM HOUSTON PRKWY EAST STREET ADDRESS 2.3 STREET ADDRESS **HOUSTON TX 77032-2949** CITY-ST-ZIP 2. 4 CiTY-ST-ZiP DELETE Change Addition TITLE 3.1 TITLE BRACKENRIDGE, ARNOLD H NAME 3.2 NAME 1300 NO SAM HOUSTON PRKWY EAST STREET ADDRESS 3.3 STREET ADDRESS HOUSTON TX 77032-2949 CITY-ST-ZIP 3.4. CITY-ST-ZIP ■ DELETE Vice Pres./General Councel 4.1 THTLE Y Change Addition TITLE BIANCHI, RICHARD P NAME 4. 2 NAME 1300 NO SAM HOUSTON PRKWY EAST 4.3 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77032-2949** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition Director Barter, Clarence e NAME 5.2 NAME RObert L. May **1300 NO SAM HOUSTON PRKWY EAST** STREET ADDRESS 5.3 STREET ADDRESS 1300 North Sam Houston Pkwy. East **HOUSTON TX 77032-2949** CITY-ST-ZIP 5.4 CITY-ST-ZIP Houston, Texas 77032-2949 DELETE Addition Change TITLE 6 1 TITLE Vice President/Secretary DONAHUE, ED NAME 6.2 NAME 1300 NO SAM HOUSTON PRKWY EAST STREET ADDRESS 6.3 STREET ADDRESS HOUSTON TX 77032-2949 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 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 accuracy 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 chapter of the corporation or the accuracy 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 chapter of the corporation or the accuracy of the corporation o