

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90680 043 ***150.00

DOCUMENT # F97000003344

1. Entity Name
TRANSTEXAS GAS CORPORATION



Principal Place of Business
**1300 NO SAM HOUSTON PRKWY EAST
HOUSTON TX 77032-2949**

Mailing Address
**1300 NO SAM HOUSTON PRKWY EAST
HOUSTON TX 77032-2949**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0401023**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~OFF~~
NAME ~~STANLEY, JOHN D.~~ ☒ Delete
STREET ADDRESS ~~1300 NO SAM HOUSTON PRKWY EAST~~
CITY-ST-ZIP ~~HOUSTON TX 77032-2949~~

TITLE
NAME Vice Pres, Tres.
STREET ADDRESS Simon Ward
CITY-ST-ZIP 1300 North Sam Houston Pkwy. East
Houston, Texas 77032-2949 ☐ Change ☒ Addition

TITLE **D**
NAME BENNETT, R. GERALD ☐ Delete
STREET ADDRESS 1300 NO SAM HOUSTON PRKWY EAST
CITY-ST-ZIP HOUSTON TX 77032-2949

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE **P**
NAME BRAKENRIDGE, ARNOLD H ☐ Delete
STREET ADDRESS 1300 NORTH SAM HOUSTON PKWY. EAST
CITY-ST-ZIP HOUSTON TX 77032-2949

TITLE
NAME Pres, CEO, COO ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE **D**
NAME BENSON, RONALD H ☐ Delete
STREET ADDRESS 1300 NO SAM HOUSTON PRKWY EAST
CITY-ST-ZIP HOUSTON TX 77032-2949

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE **D**
NAME PIONTEK, WALTER S ☐ Delete
STREET ADDRESS 1300 NO SAM HOUSTON PRKWY EAST
CITY-ST-ZIP HOUSTON TX 77032-2949

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE **VPS**
NAME DONAHUE, ED ☐ Delete
STREET ADDRESS 1300 NO SAM HOUSTON PRKWY EAST
CITY-ST-ZIP HOUSTON TX 77032-2949

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

Ed. Doanhue, Vice President

Jan. 7, 2003 (281) 987-8600

Date

Daytime Phone #

CR2E034 (10/02)



Attachment

70007994

January 7, 2003

1300 N. Sam Houston Parkway East
Suite 310
Houston, Texas 77032-2949
(281) 987-8600

CERTIFIED MAIL
7002 2030 0006 8223 2647

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **Corporation # F97000003344**

Gentlemen:

Enclosed is Form 0654725, Florida Uniform Business Report for 2003 for TransTexas Gas Corporation.

Also, enclosed is a check for \$ 150.00 in payment of the Franchise & Filing fee due.

Sincerely,

TRANSTEXAS GAS CORPORATION

A handwritten signature in dark ink, appearing to read 'R. R. Karako'.

R. R. Karako
Senior Tax Accountant

Enclosures

RRK/scd