

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000006835

1. Corporation Name

National Energy Production Corporation

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

P.O. BOX 1188
HOUSTON TX 77251

FILED
May 28 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/97

4. FEI Number

76-0540797

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature type: 1 - printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☒ DELETE

1.1 TITLE Chairman, CEO ☒ Change ☐ Addition
1.2 NAME Izzo, Lawrence L.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-STATE-ZIP Houston, TX 77002

TITLE VPS
NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME 7000002541087
2.3 STREET ADDRESS -05/29/98--01084--012
2.4 CITY-STATE-ZIP ***150.00

TITLE VT
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☒ DELETE

3.1 TITLE VPT ☒ Change ☐ Addition
3.2 NAME Gathmann, William D.
3.3 STREET ADDRESS 1400 Smith Street
3.4 CITY-STATE-ZIP Houston, TX 77002

TITLE VD
NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☒ DELETE

4.1 TITLE VP ☒ Change ☐ Addition
4.2 NAME Hermann, Robert J.
4.3 STREET ADDRESS 1400 Smith Street
4.4 CITY-STATE-ZIP Houston, TX 77002

TITLE VP
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☒ DELETE

5.1 TITLE P ☒ Change ☐ Addition
5.2 NAME Gillis, John H.
5.3 STREET ADDRESS 1400 Smith Street
5.4 CITY-STATE-ZIP Houston, TX 77002

TITLE VP
NAME FRANKLIN, R. BAY
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002 ☒ DELETE

6.1 TITLE SVPO ☒ Change ☐ Addition
6.2 NAME Haas, Daniel J.
6.3 STREET ADDRESS 1400 Smith Street
6.4 CITY-STATE-ZIP Houston, TX 77002

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 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 an address. Peggy B. Menchaca, V.P. & Secretary