

2000 UNIFORM BUSINESS REPORT (UBR)

2/20/00-90006-050-\$150.00-\$150.00

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DOCUMENT # F98000001175

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
LONE STAR ENERGY SERVICES, INC.

Principal Place of Business 1601 BRYAN ST. DALLAS TX 75019	Mailing Address 1601 BRYAN ST. DALLAS TX 75201-3401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FE# Number 75-2522789	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREEDEN, KENNETH R 1601 BRYAN ST. DALLAS TX Vice Chairman & CEO Brian N. Dickie 1601 Bryan Street Dallas, TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Erle Nye 1601 Bryan Street Dallas, Tx 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director H. Jarrell Gibbs 1601 Bryan Street Dallas, TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kenneth R. Breeden 1601 Bryan Street Dallas, TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brian N. Dickie 1601 Bryan Street Dallas, TX 75201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John F. Stephens, Jr. **1/27/00** **(214) 812-6688**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Lone Star Energy Services, Inc.

Wednesday, March 15, 2000

DIRECTORS

Kenneth R. Breeden	Director
Brian N. Dickie	Director
H. Jarrell Gibbs	Director
Michael J. McNally	Director
Erle Nye	Director

OFFICERS

Erle Nye	Chairman of the Board
Kenneth R. Breeden	President
Brian N. Dickie	Vice Chairman and Chief Executive
Jerry W. Pinkerton	Vice President and Controller
Kirk R. Oliver	Treasurer and Assistant Secretary
Diane J. Kubin	Secretary and Assistant Treasurer
Andrew A. Cameron	Assistant Controller
Gaylene M. McMahon	Assistant Controller
Laura E. Anderson	Assistant Treasurer
John F. Stephens, Jr.	Assistant Secretary