

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State
03-01-2001 90026 045 ***150.00

DOCUMENT # F98000001175

1. Entity Name
LONE STAR ENERGY SERVICES, INC.

Principal Place of Business Mailing Address
1601 BRYAN ST. 1601 BRYAN ST.
DALLAS TX 75019 DALLAS TX 75019

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **75-2522789** 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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, 2001 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	P <input type="checkbox"/> Delete
NAME	BREEDEN, KENNETH R
STREET ADDRESS	1601 BRYAN ST.
CITY-ST-ZIP	DALLAS TX
TITLE	Treasurer & Asst. Secretary <input type="checkbox"/> Delete
NAME	Kirk R. Oliver
STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	Dallas, TX 75201-3411
TITLE	Secretary & Asst. Treasurer <input type="checkbox"/> Delete
NAME	Diane J. Kubin
STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	Dallas, TX 75201-3411
TITLE	Assistant Treasurer <input type="checkbox"/> Delete
NAME	Laura Conn
STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	Dallas, TX 75201-3411
TITLE	Assistant Secretary <input type="checkbox"/> Delete
NAME	John F. Stephens, Jr.
STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	Dallas, TX 75201-3411
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

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.* **/John F. Stephens, Jr.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/14/01
Date

214 812-6688
Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Lone Star Energy Services, Inc.

Attachment
198000001125
925556
Wednesday, February 14, 2001

DIRECTORS

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

Director
Director
Director
Director
Director

OFFICERS

Erle Nye
Brian N. Dickie
Kenneth R. Breeden
Jerry W. Pinkerton
Kirk R. Oliver
Diane J. Kubin
Gaylene M. McMahon
Laura Conn
John F. Stephens, Jr.

Chairman of the Board
Vice Chairman and Chief Executive
President
Vice President and Controller
Treasurer and Assistant Secretary
Secretary and Assistant Treasurer
Assistant Controller
Assistant Treasurer
Assistant Secretary