

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90193 024 \*\*\*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**

87893



DO NOT WRITE IN THIS SPACE

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 <b>75-2522789</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>P BREEDEN, KENNETH R</b> <b>1601 BRYAN ST.</b> <b>DALLAS TX</b>		<b>PLEASE SEE ATTACHED SUPPLEMENT FOR COMPLETE LISTING</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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"/> Delete	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 another like empowered.

SIGNATURE: *John F. Stephens, Jr.* **John F. Stephens, Jr. -Asst. Sec.** **4/3/2**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments <sup>35103072</sup> F 98000001175

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**Directors, Officers Report**

**Lone Star Energy Services, Inc.**

Wednesday, April 03, 2002

**SUPPLEMENT TO FLORIDA 2002 UNIFORM BUSINESS REPORT**

**DIRECTORS**

Brian N. Dickie	Director
H. Jarrell Gibbs	Director
Michael J. McNally	Director
Erle Nye	Director
Philip G. Turberville	Director
R. A. Wooldridge	Director

**OFFICERS**

Erle Nye	Chairman of the Board and Chief Executive
Brian N. Dickie	Vice Chairman
Biggs C. Porter	Vice President
Kirk R. Oliver	Treasurer and Assistant Secretary
Gaylene M. McMahon	Controller
Diane J. Kubin	Secretary and Assistant Treasurer
John F. Stephens, Jr.	Assistant Secretary

All of the above officers and directors are located at 1601 Bryan Street, Dallas, TX 75201-3411