

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002715

1. Entity Name

NATURAL GAS CLEARINGHOUSE, INC.

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90184 025 \*\*\*150.00

Principal Place of Business

Mailing Address

1000 LOUISIANA, STE 5800  
HOUSTON TX 77002

1000 LOUISIANA, STE 5800  
HOUSTON TX 77002-5006

00000000

2. Principal Place of Business

3. Mailing Address

1000 LOUISIANA STE 5800 AHD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX Dept.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Houston, Tx

4. FEI Number

76-0598758

Applied For

Not Applicable

Zip

Country

Zip

Country

77002

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

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

(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  
DSVP  
RANDOLPH, KENNETH E  
1000 LOUISIANA, STE 5800  
HOUSTON TX 77002 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
WATSON, C.L  
1000 LOUISIANA, STE 5800  
HOUSTON TX 77002 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
METTS, LISA Q  
1000 LOUISIANA, STE 5800  
HOUSTON TX 77002 ☐ Delete

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

TITLE  
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TITLE  
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☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

713-507-3695

Daytime Phone #

CR2E034 (9/99)

Natural Gas Clearinghouse, Inc. F99000002715  
00055298

**DIRECTORS**

Comment:

	<b>Title</b>	<b>First Elected Date</b>	<b>Effective Date</b>
Kenneth E. Randolph	Director	February 12, 1999	February 12, 1999

**OFFICERS**

	<b>Title</b>	<b>First Elected Date</b>	<b>Effective Date</b>
C. L. Watson	President	February 12, 1999	February 12, 1999
Kenneth E. Randolph	Senior Vice President	February 12, 1999	February 12, 1999
	Secretary	February 12, 1999	February 12, 1999
Lisa Q. Metts	Assistant Secretary	February 12, 1999	February 12, 1999

Address for All Above:

1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002