

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14495 (3)

1. Entity Name

ENSON CORP.

(CITRUS CORP.)

(LA)

Principal Place of Business

1400 Smith St.

Houston, TX 77002

Mailing Address

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1400 Smith St. - 600 JFF

Suite, Apt. #, etc.

Room 507

City & State

Houston, TX

Zip

77002

Country

U.S.A.

4. FEI Number

76-0189383

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRai Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

THIS CHANGE WAS DONE ON 2/28/01

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

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, 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

TITLE	PC CEO D class B	<input type="checkbox"/> Delete
NAME	Stanley C. Horton	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	T SVP D class B	<input type="checkbox"/> Delete
NAME	Roderick J. Hayslett	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	S VP	<input type="checkbox"/> Delete
NAME	Angus H. Davis	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston TX 77002	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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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:

Angus H. Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angus H. Davis VP-Tax

Telephone Number

FILED
Jun 15, 2001 8:00 am
Secretary of State

05-04-2001 90164 027 ***150.00

48740

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Attachment Doc # P14495
C0060003

Citrus Corp.

Status: Active
Internal No: 085 CIT
Formation:
Delaware

Federal ID #: 76-0189383

Primary Address:
1400 Smith Street
Houston, TX 77002

DIRECTORS:

Title:

Edward J. Holm
Greg G. Gruber
John W. Somerhalder, II
Roderick J. Hayslett*
Stanley C. Horton*
Rockford G. Meyer*

Class A Director
Director, Class A
Director, Class A
Director, Class B
Director, Class B
Director, Class B

OFFICERS:

Title:

Stanley C. Horton*
Roderick J. Hayslett*
Michael P. Moran*
Angus H. Davis*
Dorothy L. McCoppin*
Greek L. Rice*
James M. Saunders*
Tanya R. Sanford*

Chairman, President and Chief Executive Officer
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President, Law and Assistant Secretary
Vice President and Secretary
Vice President, General Counsel and Assistant Secretary
Vice President, Tax
Vice President, Finance and Administration
Assistant Secretary