

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25981

(2)

1. Corporation Name

NORAM ENERGY SERVICES, INC.



Principal Place of Business

Mailing Address

1600 SMITH ST.
HOUSTON TX 71102
US

P.O. BOX 21734 - TAX DEPARTMENT
SHREVEPORT LA 71151

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/11/1989

3a. Date of Last Report

04/04/1995

4. FEI Number

72-1053774

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME KELLSTROM, WILLIAM A
STREET ADDRESS 1600 SMITH ST
CITY-ST-ZIP HOUSTON TX ☒ DELETE

1.1 TITLE President
1.2 NAME William Craig Elias
1.3 STREET ADDRESS 1600 Smith St.
1.4 CITY-ST-ZIP Houston, TX 77252 ☒ Change ☐ Addition

TITLE T
NAME KELLY, WILLIAM H.
STREET ADDRESS 1600 SMITH ST.
CITY-ST-ZIP HOUSTON TX ☒ DELETE

2.1 TITLE Treasurer
2.2 NAME Michael A. Creel
2.3 STREET ADDRESS 1600 Smith St.
2.4 CITY-ST-ZIP Houston, TX 77252 ☒ Change ☐ Addition

TITLE AVF
NAME DYSON, KAREN E
STREET ADDRESS 525 MILAM STREET
CITY-ST-ZIP SHREVEPORT LA ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME HOOVER, VANCE R
STREET ADDRESS 525 MILAM ST
CITY-ST-ZIP SHREVEPORT LA ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME LOVE, GARY H
STREET ADDRESS 525 MILAM ST
CITY-ST-ZIP SHREVEPORT LA ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME GENTRY, HUBERT
STREET ADDRESS 1600 SMITH ST
CITY-ST-ZIP HOUSTON TX ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vance R. Hoover

Vance R. Hoover, Asst. Treasurer

4/30/96

(318) 429-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)