FILED
May 14 1997 8:00am
Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P28682 (3)

1. Corporation Name
ENGAS, INC.

Principal Place of Business
1400 SMITH STREET
HOUSTON, TX 77002
US

Mailing Address
PO BOX 1188
HOUSTON, TX 77251
US

3. Date Incorporated or Qualified	3a. Date of Last Report
03/21/1990	05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 1400 SMITH STREET	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 HOUSTON, TX	City & State 28
ZIP 24 77002 / Country 25 USA	ZIP 29 / Country 30

4. FEI Number 76-0297430 ☐ 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

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 32334

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 ZIP

[redacted] 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	PM	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JOHN J. ESSLINGER		1.2 NAME	
STREET ADDRESS	1400 SMITH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		1.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROBERT J. HERMANN		2.2 NAME	
STREET ADDRESS	1400 SMITH STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		2.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	REBECCA C. CARTER		3.2 NAME	
STREET ADDRESS	1400 SMITH STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		3.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	JAMES V. DERRICK, JR.		4.2 NAME	
STREET ADDRESS	1400 SMITH STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		4.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAM D. GATHMANN		5.2 NAME	
STREET ADDRESS	1400 SMITH STREET		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		5.4 CITY-ST-ZIP	
TITLE	VS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	PEGGY B. MENCHACA		6.2 NAME	
STREET ADDRESS	1400 SMITH STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX. 77002		6.4 CITY-ST-ZIP	

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Hermann Vice-President, TAX 4/21/97 (713)853-5955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

063152
12-03-96