

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 036 ***150.00

DOCUMENT # P38773

1. Corporation Name
ENTEX GAS MARKETING COMPANY

Principal Place of Business
1111 LOUISIANA
HOUSTON TX 77002

Mailing Address
P.O. BOX 4567
HOUSTON TX 77002
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/13/1992

4. FEI Number
76-0223201

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 DCP
NAME BOHALL, ROLLIE G.
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

1.1 TITLE ☐ Change ☐ Addition

TITLE T
NAME MARC KILBRIDE
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

2.1 TITLE ☐ Change ☐ Addition

TITLE VST
NAME PLUNKET, PAUL W., III
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

3.1 TITLE ☐ Change ☐ Addition

TITLE VPSD
NAME STINNETT, WAYNE D., JR.
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

4.1 TITLE ☐ Change ☐ Addition

TITLE AS
NAME DAUPHIN, RICHARD
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

5.1 TITLE ☐ Change ☐ Addition

TITLE AT
NAME GEIGER, LINDA
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

6.1 TITLE ☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537918-90242-36
Doc # P38773

Entex Gas Marketing Company

As of September 1, 1998

Directors

Rollie G. Bohall
Robert N. Jones
Wayne D. Stinnett, Jr.

Officers

Rollie G. Bohall
Wayne D. Stinnett, Jr.
Hugh Rice Kelly
Marc Kilbride
Ulys Ray Reid
Richard B. Dauphin
George C. Hepburn, III
Rufus S. Scott
Linda Geiger

Chairman of the Board and President
Senior Vice President and Assistant Secretary
Secretary
Treasurer
Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Address of all Officers and Directors is:

1111 Louisiana
Houston, Texas 77002