2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 10, 2000 08:00 AM DOCUMENT # P9900006390 **Secretary of State** ULTRAM WELL STIMULATION AND SERVICING, INC. Principal Place of Business Mailing Address 1010 DREW STREET 1010 DREW STREET CLEARWATER FL CLEARWATER FL 33755 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2482795 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1010 DREW STREET Street Address (P.O. Box Number is Not Acceptable) CLEARWATER 33755 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. 08/10/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Detete ☐ Change X Addition NAME JOHNSON RONALD STREET ADDRESS STREET ADDRESS P. O. BOX 44 CITY-ST-ZIP CITY-ST-ZIP HINDMAN 41311 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME DOUGLAS HINT STREET ADDRESS STREET ACCRESS 773 MOUNTAIN VIEW PLACE CITY-ST-ZIF MORGANTOWN CITY-ST-7IP wv 26606 ☐ Delete TITLE TILE ☐ Change **X** Addition NAME NAME DAUGHERTY ROGER STREET ADDRESS P. O. BOX 3267 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PIKEVILLE 41502 TITLE ☐ Defete TITLE ☐ Change X Addition NAME NAME STEERE DAVID \mathbf{C} STREET ADDRESS STREET ADDRESS 7311 EMERSON DRIVE CITY-ST-ZIP PANAMA CITY BEACH FL. 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME MELSON RICHARD MELSON RICHARD 2606 COUNTRY CLUB PKWY. 2606 COUNTRY CLUB PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARLAND TX 75043 GARLAND TX75043 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

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