

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90403 008 ***150.00

DOCUMENT # F97000002597

1. Entity Name

FINA NATURAL GAS COMPANY

Principal Place of Business

Mailing Address

6000 LEGACY DRIVE
 PLANO TX 75024
 US

P.O. BOX 2159
 DALLAS TX 75221-2159
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2334559

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P LINDLEY, RICHARD C**
 STREET ADDRESS **5144 QUAIL LAKE DRIVE**
 CITY-ST-ZIP **DALLAS TX 75287**

TITLE Change Addition
 NAME **Edward A. Nash**
 STREET ADDRESS **7400 Breakers Lane**
 CITY-ST-ZIP **Plano, TX 75025**

TITLE Delete
 NAME **VPGC GODFREY, CULLEN**
 STREET ADDRESS **5308 BLACK HAWK**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPM GANNAWAY, BYRON**
 STREET ADDRESS **5145 WEST PLANO PARKWAY**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE Change Addition
 NAME **Bruce Henderson**
 STREET ADDRESS **8911 Chayco**
 CITY-ST-ZIP **Dallas, TX 75243**

TITLE Delete
 NAME **T PETIT, GEOFFREY**
 STREET ADDRESS **6805 ROLLING VISTA**
 CITY-ST-ZIP **DALLAS TX 75248**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S MIDDLETON, LINDA**
 STREET ADDRESS **18108 ARAMIS LANE**
 CITY-ST-ZIP **DALLAS TX 75252**

TITLE Change Addition
 NAME
 STREET ADDRESS **615 Lakeshore Drive**
 CITY-ST-ZIP **Little Elm, TX 75068**

TITLE Delete
 NAME **VP RHODES, RALPH**
 STREET ADDRESS **4005 CARRIZO DRIVE**
 CITY-ST-ZIP **PLANO TX 75074**

TITLE Change Addition
 NAME **James Parks**
 STREET ADDRESS **300 Legacy Drive # 1112**
 CITY-ST-ZIP **Plano, TX 75023**

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: *Linda Middleton*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Middleton - Secretary

04/19/00
 Date

972-801-2000
 Daytime Phone #

CR2E034 (9/99)

#F9700000 2597

D0041922

7-28-99

FINA NATURAL GAS COMPANY
- A DELAWARE CORPORATION -
INCORPORATED 6-19-90
TAX ID#75-2334559

OFFICERS

Edward A. Nash
7400 Breakers Lane
Plano, TX 75025
SS#453-78-8161

Chairman of the Board & President

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS#453-70-7336

Vice President & General Counsel

J. Mark Ingram
#4 Sunset Trail
Rockwall, TX 75032
SS# 464-04-0148

Vice President - Marketing

James H. Parks
300 Legacy Drive #1112
Plano, TX 75023
SS#459-06-1080

Vice President & Controller

Bruce E. Henderson
8911 Clayco
Dallas, TX 75243
SS#460-88-9899

Vice President

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248
SS#629-01-0604

Treasurer

Linda Middleton
615 Lakeshore Drive
Little Elm, TX 75068
SS#492-56-6303

Secretary

DIRECTORS

Edward A. Nash, Chairman
7400 Breakers Lane
Dallas, TX 75025
SS#453-78-8161

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248
SS#629-01-0604

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

6000 Legacy Drive; Plano, TX 75024

Annual Meeting:

1st Wednesday after April 10th

Stock:

100 shares authorized and issued @ \$1 par value

Ownership:

100% FINA, Inc.