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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

	JMENT # 85140 LOFFSHORE INC.)3 (6)						
Principal Place of Business Mailing Address 1 SHELL SQ 1 SHELL PLZ PO BOX 61933 PO BOX 2463								
iew orlea Is	NS LA 70161	HOUSTON TX 77252-246 US	HOUSTON TX 17252-2463 US		3. Date Incorporated or Qualified 12/30/1981	1	te of Last R	epart
. Principa!	Piace of Business	2a. Mailing Address			4. FEI Number		Ap	plied For
Sule, Apt #, etc			26 Suite, Apt. #, etc. 27		74-2211530 6. Certificate of Status Desired	Not Applicable		
		27					S8,75 Additional Fee Required	
City & St	tate	City & State			6. Election Campaign Financing	r	\$5.00	
Zip	Country	28 Zip	Count	try	Trust Fund Contribution	LJ	Added t	
	25	29	30	.,	This corporation has liability for Florida Statutes	Yes [. 199.032,
	9. Name and Address of Cu			Name	10. Name and Address of New R			
rı	ANTATION FL 33324		L	33			85 Zip (Code
1. Pursua office o agent	nt to the provisions of Sections 607 or registered agent, or both, in the S I am familiar with, and accept the of	.0502 and 607.1508, Florida Stat state of Florida, Such change wa bligations of, Section 607.0505,	tutes, the abo	Ove-named cor by the corpora tes.	rporation submits this statement for the ation's board of directors. I hereby acce	purpose of opt the appo	changing it	s registered
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4. I do hereby certily that the information supplied with this fitting 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.

SIGNATURE

M SIGNATURE ON TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

FILED

May 15 1997 8:00am

Secretary of State

713-241-4461

MOKOKO

SHELL OFFSHORE INC.

DIRECTORS

J. E. Little		900 Louisiana Houston, TX 77002
L. Z. Cook		900 Louislana Houston, TX 77002
J. M. Funk		701 Poydras Street New Orleans, LA 70160
R. A. Pattarozzi		701 Poydras Street New Orleans, LA 70160
L. L. Osborn		900 Louisiana Houston, TX 77002
	OFFICERS	
J. E. Little	President	900 Louisiana Houston, TX 77002
R. A. Pattarozzi	Vice President - Deepwater	701 Poydres Street New Orleans, LA 70160
J. M. Funk	Vice President - Shelf	701 Poydras Street New Orleans, LA 70160
D. W. Strebel	Vice President - Tax	900 Louislana Houston, TX 77002
B. J. Briscoe	Treasurer	701 Poydras Street New Orleans, LA 70160
J. R. Brew	Assistant Treasurer	701 Poydras Street New Orleans, LA 70160
D. C. Bulot	Assistant Treasurer	701 Poydras Street New Orleans, LA 70160
R. A. Carruth	Assistant Treasurer	900 Louisiana Houston, TX 77002
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002

SHELL OFFSHORE INC.

OFFICERS (cont'd)

M. E. Coney

Assistant Secretary

701 Poydras Street New Orleans, LA 70160

T. J. Howard

Assistant Secretary

900 Louisiana Houston, TX 77002