FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

DIVISION OF THE	EO OF STATE
95 DEC 17	Mil0: no

LIMITED PARTNERSHIF ANNUAL REPORT . 1997		FLORIDA DEPARTMENT Sandra Mortha Secretary of Sta DIVISION OF CORPO				orwise Park of Secretary of Sec						MALE MANAGE	
1. Name of Limited Parinership	Parinersh p 1a. DOCUMENT #					}						09	
B9600000329					_								
Warren Petroleum Company, Limited Partnership			712(19) DO NOT WRITE IN THIS SPACE										
					2. New Mailing Address If Applicable								
Mailing Address Principal Office Address					Suite Apt #. etc								
13430 Northwest Freeway #1200					City. State & Zip								
Houston, Texas 77040					2a. New Principal Office Address If Applicable								
If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a						Suite Apt #. etc							
3, Date Formed or Registered to Do Business in 3a. Date of Last Report 4. State or Ci FLORIDA				ountry of Farm	alion	City Stat	te & 2	p					
8-21-96	F-1	N/A	Delawa			<u> </u>							
5a. Capital Contributions as Snown on Record	5b. Amount of a FLORIDA to	Capite Contributions in to date	6. FEI Nu	mber		L	A	ppl ed For	7. CEF	TIFICATE O			
\$250,000	\$250,0	000	76-	050-78	191		N	of Applicable		\$4.15 A (a) 5 r a (e)	mares w		
8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50 2.) Supplemental Fee: \$138.75 (pursuant to section 607.193. F.S.) THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75) Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee MAKE CHECK PAYABLE TO FLORIOA DEPT. OF STATE													
9. Name and Add	iress of Current Re	gistered Agent				10. If changed new Registered Agent/Office							
am a				Name									
CT Corporation System 1200 South Pine Island Rd. Plantation, FL 33324			Street Address (P.O. Box Number Is Not Acceptable)										
			Suite Apt # etc										
				City	FL Zip Code								
10a. Pursuant to the provisions of sections 620 1051 and 620 192. Florida Statutes, the above-harmed limited partnership organized or registered under the laws of the State of Florida submits this statement for the purpose of changing its registered agent, or both in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, I am lamiliar with and accept the obligations of section 620 192. Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment). DATE													
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.													
11. Name(s) of General Partner(s)		11a. Address of Op NOT Use	t Each General Post Office Bo	Partner x Numbers)	11b.	City.	State	& Zip Code		11c.	Regist Documen	ration/ ! Number	
Warren Petroleum G.	P., Inc.	13430 Nor Suite 120		Fwy.	Hous	ton,	ТX	77040)	₹9600	00042	85	
•				:			2(-12	/20/	9601	106	O 020 76.00	

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that I am a General Partner of the limited partnership receiver of trusted empowered to execute this proof as required by cycling Statutes.

SIGNATURE

DATE 12/2/96

SIGNATURE

Typed or Printed Name of General Partner Signing Form

Charles H. Brownman

DATE 12/2/96

Telephone Number 713-507-6400

CR2E003 (6/95)