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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F93000003753 (1)**

1. Corporation Name

**FORCENERGY GAS EXPLORATION, INC.**

COUNTY OF ST. JACOB  
TALLAHASSEE, FLORIDA



Principal Place of Business: **2730 S.W. THIRD AVENUE, SUITE 800 MIAMI FL 33129**  
Mailing Address: **2730 S.W. THIRD AVENUE, SUITE 800 MIAMI FL 33129**

3. Date Incorporated or Qualified: **08/18/1993**      3a. Date of Last Report: **01/19/1995**  
4. FEI Number: **65-0429338**      Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: [21] State, Apt. #, etc.: [22] City & State: [23] Zip: [24] Country: [25]  
2a. Mailing Address: [26] State, Apt. #, etc.: [27] City & State: [28] Zip: [29] Country: [30]

9. Name and Address of Current Registered Agent  
**WENNERSTROM, STIG  
2730 S.W. THIRD AVENUE, SUITE 800  
MIAMI FL 33129**

10. Name and Address of New Registered Agent  
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 607.07(2) 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <del>PCD</del>	<input type="checkbox"/> DELETE	1.1 TITLE: <b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>WENNERSTROM, STIG</b>		1.2 NAME: _____	
STREET ADDRESS: <b>2730 S.W. THIRD AVENUE, SUITE 800</b>		1.3 STREET ADDRESS: _____	
CITY-STATE-ZIP: <b>MIAMI FL 33129</b>		1.4 CITY-STATE-ZIP: _____	
TITLE: <b>VST</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: _____	
NAME: <b>SIMON, HAROLD</b>		2.2 NAME: _____	
STREET ADDRESS: <b>2730 S.W. THIRD AVENUE, SUITE 800</b>		2.3 STREET ADDRESS: _____	
CITY-STATE-ZIP: <b>MIAMI FL 33129</b>		2.4 CITY-STATE-ZIP: _____	
TITLE: _____	<input type="checkbox"/> DELETE	3.1 TITLE: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: _____		3.2 NAME: <b>JOHN A. BRUSH</b>	
STREET ADDRESS: _____		3.3 STREET ADDRESS: <b>2730 S.W. THIRD AVENUE, SUITE 800</b>	
CITY-STATE-ZIP: _____		3.4 CITY-STATE-ZIP: <b>MIAMI, FL 33129</b>	
TITLE: _____	<input type="checkbox"/> DELETE	4.1 TITLE: <b>V/T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: _____		4.2 NAME: <b>E. JOSEPH GRADY</b>	
STREET ADDRESS: _____		4.3 STREET ADDRESS: <b>2730 S.W. THIRD AVENUE, SUITE 800</b>	
CITY-STATE-ZIP: _____		4.4 CITY-STATE-ZIP: <b>MIAMI, FL 33129</b>	
TITLE: _____	<input type="checkbox"/> DELETE	5.1 TITLE: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: _____		5.2 NAME: <b>JAMES RUSSEL PORTER</b>	
STREET ADDRESS: _____		5.3 STREET ADDRESS: <b>2730 S.W. 3RD AVENUE, SUITE 800</b>	
CITY-STATE-ZIP: _____		5.4 CITY-STATE-ZIP: <b>MIAMI, FL 33129</b>	
TITLE: _____	<input type="checkbox"/> DELETE	6.1 TITLE: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: _____		6.2 NAME: _____	
STREET ADDRESS: _____		6.3 STREET ADDRESS: _____	
CITY-STATE-ZIP: _____		6.4 CITY-STATE-ZIP: _____	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *E. Joseph Grady*      1/23/96      (305) 856-8500  
DATE: \_\_\_\_\_      TIME: \_\_\_\_\_      DAYTIME PHONE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **E. JOSEPH GRADY - TREASURER**

CR2E034 (12/95)

FORCENERGY GAS EXPLORATION, INC.  
ADDENDUM - LISTING OF ALL DIRECTORS

<u>DIRECTOR</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>
STIG WENNERSTROM	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
ERIC FORSS	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
ROBERT ISSAL	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
BENGT WICKSEN	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
GORAN EKDAHL	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
ARNOLD CHAVKIN	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96
DAVID TIMPSON	2730 S.W. 3RD AVENUE, SUITE 800, MIAMI, FLORIDA 33129	02/15/96