

2-17-98 B-2195 MC
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003753 (1)
 1. Corporation Name
FORCENERGY INC.



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
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DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
08/18/1993

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

4. FEI Number 65-0429338	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, 1997 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WENNERSTROM, STIG	
STREET ADDRESS	2730 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	GETTEN, THOMAS F	
STREET ADDRESS	2730 S.W. 3RD AVENUE., SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GRADY, E. JOSEPH	
STREET ADDRESS	2730 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PORTER, JAMES RUSSEL	
STREET ADDRESS	2730 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WENNERSTROM, STIG	
STREET ADDRESS	2730 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FORSS, ERIC	
STREET ADDRESS	2730 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33129	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 trustee 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 in an attachment with an address.

SIGNATURE: *E. JOSEPH GRADY* 1/28/97 (305) 856-8500

CR2E034 (10/97)