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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P94000074477 (8)
1. Corporation Name
CONSOLIDATED CUBAN OIL AND GAS RIGHTS CORPORATIO
N

Principal Place of Business
19 WEST FLAGLER STREET
SUITE 416, BISCAYNE BLDG.
MIAMI FL 33130

Mailing Address
PO BOX 143567
SUITE 416, BISCAYNE BLDG.
MIAMI FL 33144
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 501 BRICKELL KEY RD.
Suite, Apt. #, etc. 501
City & State MIAMI,
Zip 33131 Country U.S.

2a. Mailing Address
26 P.O. BOX 143567
Suite, Apt. #, etc.
City & State CORAL GABLES, FLA
Zip 33144 Country U.S.

3. Date Incorporated or Qualified
10/11/1994

4. FFI Number
65-0622197

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
METSCH, LAWRENCE R
19 W FLAGLER ST
SUITE 416
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name ALBERTO DIAZ MASVIDAL
82 Street Address (P.O. Box Number is Not Acceptable)
1105 S.W. 133 COURT
83
84 City MIAMI, FL 85 Zip Code 33186

11. Pursuant to the provisions of Sections 607.0503 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 ROBERTO DIAZ MASVIDAL 4/20/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DVS	METSCH, LAWRENCE R	19 WEST FLAGLER STREET	MIAMI FL 33130	☒
DPSC	DIAZ-MASVIDAL, ALBERTO	19 WEST FLAGLER ST., SUITE 416	MIAMI FL 33130	☐
T	DIAZ-MASVIDAL, ALBERTO	19 WEST FLAGLER ST., SUITE 416	MIAMI FL 33130	☐
DVT	CRICHTON, JACK	10830 N CENTRAL EXPRESSWAY SUITE 175	DALLAS TX 75231	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
VIB	NICHOLAS J. GUTENBERG, 558	501 BRICKELL KEY DRIVE	SUITE 604, MIAMI, FLA, 33130	☐	☐	☒
C.E.D. DPSC T	DIAZ-MASVIDAL ALBERTO	1105 S.W. 133 COURT	MIAMI, FLA, 33186	☐	☒	☒
DVT	CRICHTON, JACK	10830 N CENTRAL EXPRESSWAY SUITE 175	DALLAS TX 75231	☐	☐	☒
				☐	☐	☐
				☐	☐	☐

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 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: ALBERTO DIAZ MASVIDAL 4/20/98

CR2E034 (10/97)