

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND

10/2

0100081

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 JUL 31 PM 2:24

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000050347 (9)
 1. Corporation Name

MARLIN ENERGY, INC.



Principal Place of Business

Mailing Address

5238 STATE ROAD 54
 NEW PORT RICHEY FL 34652
 US

5238 STATE ROAD 54
 NEW PORT RICHEY FL 34652
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1986

2. Principal Place of Business

2a. Mailing Address

21 5238 STATE ROAD 54
 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2957422

Applied For
 Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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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

10. Name and Address of New Registered Agent

ENERSON, NEIL
 5022 SHERRY LANE
 NEW PORT RICHEY FL 34653

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
 NAME JAMES, GARRY C
 STREET ADDRESS 3510 SWANS LANDING
 CITY-ST-ZIP LAND 'O LAKES FL

1.1 TITLE DIRECTOR Change Addition
 1.2 NAME JAMES, GARRY C.
 1.3 STREET ADDRESS 3510 SWANS LANDING
 1.4 CITY-ST-ZIP LAND 'O LAKES, FL

TITLE D DELETE
 NAME ENERSON, NEIL
 STREET ADDRESS 5022 SHERRY LANE
 CITY-ST-ZIP NEW PORT RICHEY FL

2.1 TITLE DIRECTOR, PRESIDENT Change Addition
 2.2 NAME ENERSON, NEIL
 2.3 STREET ADDRESS 5022 SHERRY LANE
 2.4 CITY-ST-ZIP NEW PORT RICHEY, FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE V.P. - DIRECTOR Change Addition
 3.2 NAME RANDY SEIFERT
 3.3 STREET ADDRESS 19818 COUNTY ROAD 137
 3.4 CITY-ST-ZIP WELBORN, FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME 900002608713--8
 4.3 STREET ADDRESS -08/05/98--01123--004
 4.4 CITY-ST-ZIP *****150.00 *****150.00

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change 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 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:

[Handwritten Signature]

7/3/98

913-812-0186

CR2E034 (5/98)

2082

MARLIN ENERGY, INC.

"NATURAL GAS DIRECT"

WWW.MARLINGAS.COM

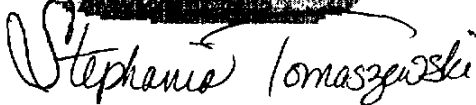
July 28, 1998

Annual Reports Filings
Division of Corporations
Attn: Trevor Brumbley
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Brumbley:

Please find enclosed Marlin Energy, Inc.'s 1998 Profit Corporation Annual Report and filing payment of \$150.00. As we discussed today, July 28, 1998, it was agreed that the late fee of \$400.00 would be waived due to a misunderstanding on our part. We appreciate your understanding and cooperation with this matter and apologize for any inconvenience this may have caused.

Sincerely,



Stephania Tomaszewski
Office Manager

enclosures

5238 STATE ROAD 54 • NEW PORT RICHEY, FLORIDA 34652

813-817-0186 • 813-996-4918 - FAX

MARLINGAS@MARLINGAS.COM