

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 (8)	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M26751 (1)	
1. Corporation Name MARTIN ENERGY SERVICES COMPANY	

Principal Place of Business 301 MAPLE AVENUE P.O. BOX 1460 PANAMA CITY FL 32402	Mailing Address 301 MAPLE AVENUE P.O. BOX 1460 PANAMA CITY FL 32402-1460
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2. Principal Place of Business 21 1001 MCCLOSKEY BLVD 22 Suite, Apt. #, etc. 23 City & State TAMPA, FL 24 Zip 33605 25 Country	2a. Mailing Address 26 P.O. Box 191 27 Suite, Apt. #, etc. 28 City & State KILGORE, TX 29 Zip 75662 30 Country GREGG
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8. Name and Address of Current Registered Agent MCINTYRE, JAMES E. 301 MAPLE AVENUE PANAMA CITY FL 32402	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1001 MCCLOSKEY BLVD. 83 84 City TAMPA 85 FL 86 Zip Code 33605
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating)
DATE: 4-23-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARTIN, RUBEN S. III 101 E. SABINE KILGORE TX ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTMAS, R. BRUCE 301 MAPLE AVE. PANAMA CITY FL 32402 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS SKELTON, WESLEY M. 101 E. SABINE KILGORE TX ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCINTYRE, J. E. 301 MAPLE PANAMA CITY FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BONDURANT, ROBERT D 101 E. SABINE KILGORE TX 75662 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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: [Signature] 4-23-98 903-983-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR