

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 577746 (1)
1. Corporation Name
HOG ENERGY CORPORATION

Principal Place of Business 4887 ALPHA ROAD SUITE 270 DALLAS TX 75244	Mailing Address 4887 ALPHA ROAD SUITE 270 DALLAS TX 75244-4632
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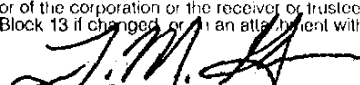
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/05/1978	3a. Date of Last Report 04/18/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.			4. FEI Number 13-1953159	Applied For Not Applicable
22. City & State	27. City & State			5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip			6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent SPENCER, S A 251 CRANDON BLVD UNIT 164 KEY BISCAYNE FL 33149		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 607.0502 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					
TITLE	PC	☐ DELETE			
NAME	GALVIN, THOMAS M.				
STREET ADDRESS	5965 WILLOW LN				
CITY-ST-ZIP	DALLAS TX				
TITLE	D	☐ DELETE			
NAME	EDWARDS, IRA L., JR.				
STREET ADDRESS	2815 S 99TH E. AVE.				
CITY-ST-ZIP	TULSA OK				
TITLE	S	☐ DELETE			
NAME	HAMBLYN, JANE W				
STREET ADDRESS	16400 LEDGEMONT LANE #88				
CITY-ST-ZIP	DALLAS TX				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11. TITLE		☐ Change ☐ Addition			
12. NAME					
13. STREET ADDRESS					
14. CITY-ST-ZIP					
2.1. TITLE		☐ Change ☐ Addition			
2.2. NAME					
2.3. STREET ADDRESS					
2.4. CITY-ST-ZIP					
3.1. TITLE		☐ Change ☐ Addition			
3.2. NAME					
3.3. STREET ADDRESS					
3.4. CITY-ST-ZIP					
4.1. TITLE		☐ Change ☐ Addition			
4.2. NAME					
4.3. STREET ADDRESS					
4.4. CITY-ST-ZIP					
5.1. TITLE		☐ Change ☐ Addition			
5.2. NAME					
5.3. STREET ADDRESS					
5.4. CITY-ST-ZIP					
6.1. TITLE		☐ Change ☐ Addition			
6.2. NAME					
6.3. STREET ADDRESS					
6.4. CITY-ST-ZIP					

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 in an attachment with an address.

SIGNATURE:  PRESIDENT THOMAS M. GALVIN 3/12/97 972-404-9386

CR2E034 (9/96)