

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
CORPORATIONS
MAY 1 1995

DOCUMENT # 617461 (9)

1. Corporation Name
CHARTER OIL (BAHAMAS), INC.

Principal Place of Business	Mailing Address
5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659	5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/13/1979	3a. Date of Last Report 08/24/1994
4. FEI Number 59-1948608	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
B. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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 _____ (Date) _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	V, Taxes and Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARSON, THOMAS P	12 NAME	Ross G. Landsbaum
STREET ADDRESS	5700 WILSHIRE BOULEVARD	13 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
CITY ST ZIP	LOS ANGELES CA 90036-3659	14 CITY ST ZIP	Los Angeles, CA 90036-3659
TITLE	VASD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, THOMAS W	22 NAME	
STREET ADDRESS	200 S ANDREWS AVENUE	23 STREET ADDRESS	
CITY ST ZIP	FT LAUDERDALE FL	24 CITY ST ZIP	
TITLE	SV	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRBANKS, GREGORY K	32 NAME	
STREET ADDRESS	200 S ANDREWS AVENUE	33 STREET ADDRESS	
CITY ST ZIP	FT LAUDERDALE FL	34 CITY ST ZIP	
TITLE	VC	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COUGHLAN, KATHLEEN	42 NAME	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	43 STREET ADDRESS	
CITY ST ZIP	LOS ANGELES CA 90036-3659	44 CITY ST ZIP	
TITLE	VAS	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BACHMANN, PETER H	52 NAME	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	53 STREET ADDRESS	
CITY ST ZIP	LOS ANGELES CA 90036-3659	54 CITY ST ZIP	
TITLE	VSD	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, JOHN E	62 NAME	
STREET ADDRESS	4655 SALISBURY ROAD	63 STREET ADDRESS	
CITY ST ZIP	JACKSONVILLE FL	64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:  5/12/95 904-281-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Type Here)

John E. Ross, Vice President