

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834068 (9)

1. Corporation Name

HASSIE HUNT EXPLORATION COMPANY

Principal Place of Business

Mailing Address

3400 THANKSGIVING TOWER
DALLAS TX 75201-4713

3400 THANKSGIVING TOWER
DALLAS TX 75201-4713



2. Principal Place of Business

2a. Mailing Address

21 1601 Elm Street

26 1601 Elm Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 3400

27 Suite 3400

City & State

City & State

23

28

Zip Country

Zip Country

24 75201-7254

29 75201-7254

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 VD
NAME HUNT, TOM
STREET ADDRESS 3400 THANKSGIVING TOWER
CITY - ST - ZIP DALLAS TX

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1601 Elm Street, Suite 3400
1.4 CITY - ST - ZIP 75201-7254

☒ Change ☐ Addition

TITLE PD
NAME PARKER, JAMES L
STREET ADDRESS 3400 THANKSGIVING TOWER
CITY - ST - ZIP DALLAS TX

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1601 Elm Street, Suite 3400
2.4 CITY - ST - ZIP 75201-7254

☒ Change ☐ Addition

TITLE VD
NAME HILL, MARGARET H
STREET ADDRESS 3400 THANKSGIVING TOWER
CITY - ST - ZIP DALLAS TX

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1601 Elm Street, Suite 3400
3.4 CITY - ST - ZIP 75201-7254

☒ Change ☐ Addition

TITLE T
NAME GARDNER, MAX J
STREET ADDRESS 3400 THANKSGIVING TOWER
CITY - ST - ZIP DALLAS TX

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE S
NAME TIEDT, CHARLOTTE B
STREET ADDRESS 3400 THANKSGIVING TOWER
CITY - ST - ZIP DALLAS TX

☐ DELETE

5.1 TITLE T
5.2 NAME
5.3 STREET ADDRESS 1601 Elm Street, Suite 3400
5.4 CITY - ST - ZIP 75201-7254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE S
6.2 NAME Joy E. Gossett
6.3 STREET ADDRESS 1601 Elm Street Suite 3400
6.4 CITY - ST - ZIP Dallas, Tx 75201-7254

☐ Change ☒ Addition

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:

Charlotte B. Tiedt
Charlotte B. Tiedt, Treasurer

4/26
Date

(214) 860-8875
Daytime Phone #

CR2E034 (12/95)