


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

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Jan 27, 1999 8:00am
Secretary of State

01-27-1999 90038 024 ****158.75



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 854497 1. Corporation Name COASTAL STATES EXPLORATION, INC.					
Principal Place of Business 315 BELLEVILLE AVENUE PO DRAWER 649 BREWTON FL 36427			Mailing Address 315 BELLEVILLE AVENUE PO DRAWER 649 BREWTON FL 36427		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/26/1982	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		63-0831011	
24 Country		29 Country		5. Certificate of Status Desired	
25		30		X \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MITCHEM, W. SPENCER 7TH FL, BLOUNT BLDG., P.O. BOX 12950 PENSACOLA FL 32576				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME PTD			1.1 TITLE		
STREET ADDRESS MCMILLAN, THOMAS E JR			1.2 NAME		
CITY-ST-ZIP 315 BELLEVILLE AVENUE			1.3 STREET ADDRESS		
BREWTON, AL 0			1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME D			2.2 NAME		
STREET ADDRESS MCMILLAN, THOMAS E JR			2.3 STREET ADDRESS		
CITY-ST-ZIP 315 BELLEVILLE AVENUE			2.4 CITY-ST-ZIP		
BREWTON, AL 00000			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE <input type="checkbox"/> DELETE			3.2 NAME		
NAME VSD			3.3 STREET ADDRESS		
STREET ADDRESS OWENS, PAUL D JR			3.4 CITY-ST-ZIP		
CITY-ST-ZIP 315 BELLEVILLE AVENUE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
BREWTON, AL 00000			4.2 NAME		
TITLE <input type="checkbox"/> DELETE			4.3 STREET ADDRESS		
NAME			4.4 CITY-ST-ZIP		
STREET ADDRESS			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP			5.2 NAME		
TITLE <input type="checkbox"/> DELETE			5.3 STREET ADDRESS		
NAME			5.4 CITY-ST-ZIP		
STREET ADDRESS			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP			6.2 NAME		
TITLE <input type="checkbox"/> DELETE			6.3 STREET ADDRESS		
NAME			6.4 CITY-ST-ZIP		
STREET ADDRESS					
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, with all other like empowered.

SIGNATURE: THOMAS E JR MCMILLAN, JR President 1/11/99 (334)867-5413
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034(11/98)