FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:42

DOCUMENT # **F93000001408 (4)**

1. Corporation Name
ARK ENERGY, INC.

Principal Place of Business	Mailing Address
~~1027 S. RAINBOW~~ 3750 JONES BLVD ~~#300~~ #12	~~1027 S. RAINBOW~~ 3750 JONES BLVD ~~#300~~ #12
LAS VEGAS NV ~~89128~~ 89103	LAS VEGAS NV ~~89128~~ 89103
US	US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
03/23/1993	04/15/1994

2. Principal Place of Business	2a. Mailing Address
21 3750 JONES BLVD	26 3750 JONES BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 12	27 12
City & State	City & State
23 LAS VEGAS NV	28 LAS VEGAS, NV
Zip / Country	Zip / Country
24 89103 / 25 USA	29 89103 / 30 USA

4. FEI Number: 88-0291858 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when mandating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	KLANN, ARNOLD R	12 NAME	
STREET ADDRESS	~~23046 AVENIDA DE LA CARLOTA (S-400)~~	13 STREET ADDRESS	3750 JONES BLVD - NO12, LAS VEGAS
CITY-ST-ZIP	~~LAGUNA HILLS CA~~	14 CITY-ST-ZIP	NV 89103
TITLE	V	21 TITLE	☒ Change ☐ Addition
NAME	SIDERWICZ, WILLIAM	22 NAME	
STREET ADDRESS	~~23046 AVENIDA DE LA CARLOTA (S-400)~~	23 STREET ADDRESS	3750 JONES BLVD. NO 12
CITY-ST-ZIP	~~LAGUNA HILLS CA~~	24 CITY-ST-ZIP	LAS VEGAS NV 89103
TITLE	VSD	31 TITLE	☒ Change ☐ Addition
NAME	CONFAIR, L C	32 NAME	
STREET ADDRESS	~~23046 AVENIDA DE LA CARLOTA (S-400)~~	33 STREET ADDRESS	3750 JONES BLVD. NO 12
CITY-ST-ZIP	~~LAGUNA HILLS CA~~	34 CITY-ST-ZIP	LAS VEGAS, NV 89103
TITLE	VT	41 TITLE	☒ Change ☐ Addition
NAME	STRUBE, JACK D	42 NAME	
STREET ADDRESS	~~23046 AVENIDA DE LA CARLOTA~~	43 STREET ADDRESS	3750 JONES BLVD NO12
CITY-ST-ZIP	~~LAGUNA HILLS CA~~	44 CITY-ST-ZIP	LAS VEGAS NV 89103
TITLE	V	51 TITLE	☒ Change ☐ Addition
NAME	WILLIAMS, ANTHONY J	52 NAME	
STREET ADDRESS	~~23046 AVENIDA DE LA CARLOTA (S-400)~~	53 STREET ADDRESS	3750 Jones Blvd., No. 12
CITY-ST-ZIP	~~LAGUNA HILLS CA~~	54 CITY-ST-ZIP	Las Vegas, NV 89103
TITLE	V	61 TITLE	☒ Change ☐ Addition
NAME	SIDERWICZ, WILLIAM	62 NAME	
STREET ADDRESS	23046 AVENIDA DE LA CARLOTA (S-400)	63 STREET ADDRESS	
CITY-ST-ZIP	LAGUNA HILLS CA	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)(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: _____ (702) 221-0020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JACK D. STRUBE, VICE PRESIDENT 3.22.95

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