

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 # F93000004841 (3)

1. Corporation Name

ENEX RESOURCES CORPORATION

Principal Place of Business

800 ROCKMEAD DR
THREE KINGWOOD PLACE, SUITE 200
KINGWOOD TX 77339

Mailing Address

800 ROCKMEAD DR
THREE KINGWOOD PLACE, SUITE 200
KINGWOOD TX 77339



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/26/1993

3a. Date of Last Report

02/09/1995

4. FEI Number

93-0747806

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

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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 PD ☐ DELETE
NAME ECKLEY, GERALD B
STREET ADDRESS 800 ROCKMEAD, SUITE 200
CITY-ST-ZIP KINGWOOD TX

1.1 TITLE Controller ☐ Change ☒ Addition
1.2 NAME Klein, James A.
1.3 STREET ADDRESS 800 Rockmead, Suite 200
1.4 CITY-ST-ZIP Kingwood, TX 77339

TITLE VTSD ☐ DELETE
NAME DENSFORD, ROBERT E
STREET ADDRESS 800 ROCKMEAD, SUITE 200
CITY-ST-ZIP KINGWOOD TX

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME James Thomas Shorney
2.3 STREET ADDRESS 800 Rockmead, Suite 200
2.4 CITY-ST-ZIP Kingwood, TX 77339

TITLE VD ☒ DELETE
NAME OZBOLT, JESSE O
STREET ADDRESS 800 ROCKMEAD, SUITE 200
CITY-ST-ZIP KINGWOOD TX

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Stuart Strasner
3.3 STREET ADDRESS 800 Rockmead, Suite 200
3.4 CITY-ST-ZIP Kingwood, TX 77339

TITLE D ☐ DELETE
NAME CARL, ROBERT D III
STREET ADDRESS 8601 DUNWOODY PLACE, SUITE 200
CITY-ST-ZIP ATLANTA GA

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

TITLE D ☐ DELETE
NAME FREEDMAN, MARTIN J
STREET ADDRESS 1580 LINCOLN, SUITE 650
CITY-ST-ZIP DENVER CO

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 200001802012
5.3 STREET ADDRESS -04/30/96--01108--032
5.4 CITY-ST-ZIP ***200.00

TITLE D ☐ DELETE
NAME HOOPER, WILLIAM C JR
STREET ADDRESS 5110 SAN FELIPE #33W
CITY-ST-ZIP HOUSTON TX

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Klein 04/23/96 713-358-8401

Date

Daytime Phone #

CR2E034 (12/95)

AM 4-30-96