

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 JUN 12 AM 9:01

DOCUMENT # **F93000005026 (0)**
1. Corporation Name
NORCEN EXPLORER, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**200 W. LAKE PARK RD.
SUITE 800
HOUSTON TX 77079-2653**

3. Date Incorporated or Qualified 3a. Date of Last Report
11/05/1993 **03/09/1994**

4. FEI Number Applied For
98-0062231 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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

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

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 25. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 29. Country

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

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 Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE: **D**
NAME: ~~COCHRANE, BARRY D.~~
STREET ADDRESS: **715 - 5TH AVE., S.W.**
CITY - ST - ZIP: **CALGARY, ALBERTA CANADA**

TITLE: **PD**
NAME: **DYER, BYRON F**
STREET ADDRESS: **200 W. LAKE PARK BLVD.**
CITY - ST - ZIP: **HOUSTON TX 77079-2653**

TITLE: **AS**
NAME: ~~MARTIN, VIVIAN R~~
STREET ADDRESS: **715 - 5TH AVE., S.W.**
CITY - ST - ZIP: **CALGARY, ALBERTA CANADA**

TITLE: **D**
NAME: ~~PALMER, PAUL H.~~
STREET ADDRESS: **715 - 5TH AVE., S.W.**
CITY - ST - ZIP: **CALGARY, ALBERTA CANADA**

TITLE: **D**
NAME: ~~CINGER, GORDON D.~~
STREET ADDRESS: **715 - 5TH AVE., S.W.**
CITY - ST - ZIP: **CALGARY, ALBERTA CANADA**

TITLE: **T**
NAME: ~~MUR, D. STEPHEN~~
STREET ADDRESS: **715 - 5TH AVE., S.W.**
CITY - ST - ZIP: **CALGARY, ALBERTA CANADA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **D** Change Addition
1.2 NAME: **GRANT D. GILLING**

2.1 TITLE: Change Addition
2.2 NAME: **200 WESTLAKE PARK BLVD STE 200**

3.1 TITLE: **S** Change Addition
3.2 NAME: **THERESIA R. REISCH**

4.1 TITLE: **D** Change Addition
4.2 NAME: **DOUGLAS W. PALMER**

5.1 TITLE: **D** Change Addition
5.2 NAME: **W. MARK SCHWARTZER**

6.1 TITLE: **T** Change Addition
6.2 NAME: **RANDALL D. KEYS**
6.3 STREET ADDRESS: **200 WESTLAKE PARK BLVD. STE 200**
6.4 CITY - ST - ZIP: **HOUSTON, TX 77079-2653**

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Ray Sella* *GRAY S. SELLA* *6/2/95* *(713) 658-6641*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Time) (Area #)