

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000518 (9)

1. Corporation Name

ODYSSEY PETROLEUM COMPANY



Principal Place of Business

1221 LAMAR, SUITE 1600
HOUSTON TX 77010

Mailing Address

1221 LAMAR, SUITE 1600
HOUSTON TX 77010

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Quoted

01/31/1995

3a. Date of Last Report

4. FEI Number

76-0447672

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. 190.032,
Florida Statutes

☐

Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0507 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Print Name (Last, First, Middle Initial)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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CEO
BRYAN, J.P.
1221 LAMAR, SUITE 1600
HOUSTON TX 77010
PD
GROVES, C. BARTON
1 GALLERIA TWR/13355 NOEL RD, #1770
DALLAS TX 75240
V
FARMAR, MICHAEL G
1 GALLERIA TWR/13355 NOEL RD, #1770
DALLAS TX 75240
V
SERE, J. DARBY
1221 LAMAR, SUITE 1600
HOUSTON TX 75240

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See attached list.

14. I 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. I am an officer or director of the corporation, or a shareholder 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 attached list with an address.

SIGNATURE:

J. Darby Sere
J. Darby Sere

Chief Executive Officer

2/20/96

(713) 650-1246

CR2E034 (12/95)

ODYSSEY PETROLEUM COMPANY

1996

OFFICERS:

J. Darby Seré
Chief Executive Officer
1221 Lamar, Suite 1600
Houston, Texas 77010

C. Barton Groves
President
1221 Lamar, Suite 1600
Houston, Texas 77010

Michael Smith
Vice President, Treasurer &
Assistant Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

Kenneth W. Welch
Vice President
1221 Lamar, Suite 1600
Houston, Texas 77010

Roland E. Sledge
Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

Mary Lou Holder
Assistant Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

DIRECTORS:

J.P. Bryan
1221 Lamar, Suite 1600
Houston, Texas 77010

J. Darby Seré
1221 Lamar, Suite 1600
Houston, Texas 77010

C. Barton Groves
1221 Lamar, Suite 1600
Houston, Texas 77010