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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000663 (3)

1. Corporation Name
PETROLEUM HELICOPTERS, INC.

Principal Place of Business

2121 AIRLINE HIGHWAY
SUITE 400
METAIRIE LA 70001

Mailing Address

PO BOX 90808
LAFATETTE LA 70509-0808



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/09/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

72-0395707

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. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PCD	SUGGS, CARROLL W	2121 AIRLINE HWY, SUITE 400, METAIRIE, LA	
VTAS	UNTEREKER, JOHN H	113 BORMAN DR. LAFAYETTE LA	
VSAT	CUMMISKEY JR, ROBERT D	2121 AIRLINE HWY, SUITE 400, METAIRIE, LA	
V	SCHRICK, BEN	113 BORMAN DR. LAFAYETTE LA	
D	HORNER, LEONARD M	7500 HEATHERWOOD COURT FORT WORTH TX	
D	BERDUE, ROBERT E	3705 122ND N.E. BELLEVUE WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	Anthony Corroero, III	47th Floor, 201 St. Charles Ave	New Orleans, LA
D	Robert Lambert	1 Galleria Tower, 13355 Noel Rd, Box 55	Ste 1185, Dallas, TX
D	Dean James McFarland	A B Freeman School of Business	New Orleans, LA
D	Bruce N. Whitman	Marine Air Terminal, LaGuardia Airport	Flushing, NY

14. I do 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.

SIGNATURE

[Signature]

CR2E034 (9/96)