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**PROFIT** CORPORATION ANNUAL REPORT

1997

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C:17:-51 ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F95000005242 (1)

## ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA. IN C.

3500 N. CAUSEWAY BLVD., STE, 720 3500 N. CAUSEWAY BLVD., STE. 720 METAIRIE LA 70002-3535 METAIRIE LA 70002 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 <del>72-1297326</del> 72-1298604 Not Applicable 26 Suito, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιβ Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 63 84 City 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. Familian limitian with, and accept the obligations of, Section 607.0505, Florida Statutes. Programme appeal or prantio married registered agont and title dispolation (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. CCEO Addition DELETE Change 1.1 TOLE 11], F DONALDSON, DAVID L NAV: 1.2 NAME 3500 N. CAUSEWAY BLVD., STE. 720 STREET ADDRESS 1.3 STREET ADDRESS **METAIRIE LA 70002** 1.4 CITY-ST-ZIP 0.15 - 5 - 78 Change **X** DELETE Addition TIFLE 2.1 TITLE MCGOEY, MICHAEL E 2.2 NAME NAME 3500 N. CAUSEWAY BLVD., STE. 720 2.3 STREET ADDRESS STREET ADORESS METAIRIE LA 70002 2 4 City-St-ZIP CHY-ST ZB DELETE Change Addition blif 31 THILE MCLAUGHLIN, LARRY 32 NAME 740 R. BURMONT RD. 3.3 STREET ADDRESS STREET ADDRESS DREXEL HILL PA 19026 CGY SL ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE 3184.6 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACDRESS CHY-SEZE 4.4 CITY - ST - ZIP DELETE Change Addition 51 TITLE BILLE 5 2 NAME NAM: **5.3 STREET ADDRESS** STREET ADDRESS (05Y S1-70) 5.4 CITY - ST - ZIP DELETE Change Addition Itl: f 6.1 TITLE NAMe 6.2 NAME

6.3 STREET ADDRESS

David L. Donaldson

4/17/97

Date

(504)831-3600

Daytime Highe #

6.4 CITY-ST-ZIP

14. Les hereby certify to at 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 inclinates on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in a page or on an attachment with an address.

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR