

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 28 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005416 (1)

1. Corporation Name

GULFMARK ENERGY, INC.



Principal Place of Business

5 POST OAK PARK
STE 2700
HOUSTON TX 77027
US

Mailing Address

PO BOX 844
HOUSTON TX 77001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1995

4. FEI Number

76-0365928

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TD - President
ABSHIRE, RICHARD B
STREET ADDRESS 5 POST OAK PARK #2700
CITY-STATE-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME SD
HURST, DAVID B
STREET ADDRESS 5 POST OAK PARK #2700
CITY-STATE-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME P
LURTON, BRENT
STREET ADDRESS 5 POST OAK PARK #2700
CITY-STATE-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 900002606649-9

1.3 STREET ADDRESS -08/04/98-01039-004

1.4 CITY-STATE-ZIP ***150.00 ***150.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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.

CR2E034 (5/98)



GulfMark
Energy, Inc.

July 9, 1998

Florida Department of State
Division of Corporations
Annual Deposits Section
P. O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Attached you will find your second notice for the Profit Corporation Annual Report 1998 along with a check dated 7/7/98 in the amount of \$150.00. We mailed the original report on 2/16/98 but as of 7/2/98 you had not received it yet, so we are enclosing a copy of the first filing along with a copy of the check we sent.

If you have any questions, please call me at (713) 881-3652.

Sincerely,

Barrie Ward

Barrie Ward
Tax Manager

Enclosures

BW:ah

727.98

Leslie

Per our conversation
6-27-97 I am returning
our annual report and the
check for \$150.00. Please
let me know if
you have any questions.
Thanks,
Barrie Ward