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2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am DOCUMENT # F96000006458 Secretary of State FORCENERGY INTERNATIONAL INC. 05-14-2001 90109 042 ***150.00 Principal Place of Business Mailing Address 2730 S.W. 3RD AVE., STE 800 2730 S.W. 3RD AVE., STE 800 MIAMI FL 33129 MIAM! FL 33129 2. Principal Place of Business 3. Mailing Address 1600 Broadway, Suite 2200 1600 Broadway, Suite 2200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0682697 Denver, CO Denver, CO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 80202 80202 USA USA Fee Required -.. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITI F ☐ Change X Addition TITLE X Delete NAME NAME WENNERSTROM, STIG RICHARD G. ZEPERNICK, Jr. STREET ADDRESS STREET ADDRESS 2730 S.W. 3RD AVE., STE 800 1600 Broadway, Suite 2200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. Denver, CO 80202 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME GETTEN, THOMAS F STREET ADDRESS STREET ADDRESS 2730 S.W. 3RD AVE., STE 800 CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl.</u> K Change ☐ Addition TITLE ☐ Delete T۷ NAME NAME GRADY, E J STREET ADDRESS STREET ADDRESS 2730 S.W. 3RD AVE., STE 800 CITY-ST, ZIP CITY-ST-ZIP MIAMI FL. TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

E. JOSEPH GRADY

Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: