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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000002529 (2)

1. Corporation Name

CRESCENT RESOURCES, INC.



Principal Place of Business

Mailing Address

400 SOUTH TRYON STREET  
CHARLOTTE NC 28201-1003

400 SOUTH TRYON STREET  
CHARLOTTE NC 28201-1003

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

57-0443582

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, DAVID B  
220 S FRANKLIN STREET  
TAMPA FL 33602

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 CD ☐ DELETE

NAME RANSON, RICHARD C  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

TITLE PD ☐ DELETE

NAME FIELDS, A W  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

TITLE S ☒ DELETE

NAME JOLLY JR, R A  
STREET ADDRESS 422 SOUTH CHURCH STREET  
CITY-ST-ZIP CHARLOTTE NC

TITLE TD ☐ DELETE

NAME MCGEE, R W  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

TITLE D ☒ DELETE

NAME BOST, RONALD M  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME BYERS, F A  
STREET ADDRESS 400 SOUTH TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME LOMAX, HENRY C. JR.  
1.3 STREET ADDRESS 400 SOUTH TRYON STREET  
1.4 CITY-ST-ZIP CHARLOTTE NC 28201

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME SHORT, JAMES M., JR.  
2.3 STREET ADDRESS 400 SOUTH TRYON STREET  
2.4 CITY-ST-ZIP CHARLOTTE NC 28201

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 (10/97)