

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).

FILED

Aug 05 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 # F97000003807 (1)			
1. Corporation Name KOPPL COMPANY			
Principal Place of Business 1228 DATE ST. MONTEBELLO CA 90840		Mailing Address 1228 DATE ST. MONTEBELLO CA 90840	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 07/22/1997	
22 City & State	27 City & State	4. FEI Number 95-0909040	
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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.		10. Name and Address of New Registered Agent	
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE	CP	<input type="checkbox"/> DELETE	
NAME	COKER, M. DOUGLAS		
STREET ADDRESS	1228 DATE ST.		
CITY-ST-ZIP	MONTEBELLO CA 90840		
TITLE	D	<input checked="" type="checkbox"/> DELETE	
NAME	GHENT, PEER		
STREET ADDRESS	13422 OXNARD ST.		
CITY-ST-ZIP	VAN NUYS CA 91401		
TITLE	D	<input checked="" type="checkbox"/> DELETE	
NAME	FAIST, NORMAN		
STREET ADDRESS	OIL GAS OPERATORS, ESPERSON BLDG., STE 948		
CITY-ST-ZIP	HOUSTON TX 77002		
TITLE	ST	<input checked="" type="checkbox"/> DELETE	
NAME	COKER, SUSAN		
STREET ADDRESS	1228 DATE ST.		
CITY-ST-ZIP	MONTEBELLO CA 90840		
TITLE	D	<input checked="" type="checkbox"/> DELETE	
NAME	LUNSFORD, GEORGE		
STREET ADDRESS	115 N. DIXIE DR., STE. 140		
CITY-ST-ZIP	LAKE JACKSON TX 77566		
TITLE	D	<input checked="" type="checkbox"/> DELETE	
NAME	MOORE, VONNIE		
STREET ADDRESS	918 EARL DR.		
CITY-ST-ZIP	NEW BRAUNFELS TX 78130		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	Coker, M. Douglas		
1.3 STREET ADDRESS	1228 Date St		
1.4 CITY-ST-ZIP	Montebello, CA 90840		
2.1 TITLE	CEO, Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
2.2 NAME	William F. Haynes		
2.3 STREET ADDRESS	614 Rock Cove		
2.4 CITY-ST-ZIP	Houston, TX 77079		
3.1 TITLE	CFO.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
3.2 NAME	Charles Schugart		
3.3 STREET ADDRESS	3403 Oak Lane Dr		
3.4 CITY-ST-ZIP	Kingwood, TX		
4.1 TITLE	V.P., Asst Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
4.2 NAME	Douglas R. Harrington Jr		
4.3 STREET ADDRESS	28003 Sapphire Court		
4.4 CITY-ST-ZIP	Magnolia, TX 77353		
5.1 TITLE	VP, Asst Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
5.2 NAME	Frank L. Lombard		
5.3 STREET ADDRESS	10031 Wickersham Lane		
5.4 CITY-ST-ZIP	Houston, TX 77042		
6.1 TITLE	VP, Asst Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
6.2 NAME	John L. King		
6.3 STREET ADDRESS	3000 Greenridge #1908		
6.4 CITY-ST-ZIP	Houston TX 77057		

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.

SIGNATURE: *M. Douglas Coker* Date: 8/24/98 8/24/98

CR2E034 (5/98)