

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90152 021 ***150.00

DOCUMENT # F98000002360

1. Corporation Name

TOTAL EXPLORATION PRODUCTION USA, INC.

Principal Place of Business

909 FANNIN ST.
HOUSTON TX 77010

Mailing Address

909 FANNIN ST.
HOUSTON TX 77010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1998

4. FEI Number

76-0566956

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

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 KELLER, JEAN-BERNARD

STREET ADDRESS 43 RUE DE DOUAI

CITY-ST-ZIP 75009 PARIS, FRANCE

TITLE ☒ DELETE

NAME VALOT, DANIEL

STREET ADDRESS 88, AVENUE DE BRETEUIL

CITY-ST-ZIP 75015 PARIS, FRANCE

TITLE ☐ DELETE

NAME DE LA CHEVARDIERE, PATRICK

STREET ADDRESS 10, RUE GALVANI

CITY-ST-ZIP 75017 PARIS, FRANCE

TITLE ☐ DELETE

NAME PCEO- GUILLERMOU, JEAN-MARIE

STREET ADDRESS 1406 W. BROOKLAKE CT.

CITY-ST-ZIP HOUSTON TX 77077-3202

TITLE ☒ DELETE

NAME BARRY, J. KIRBY

STREET ADDRESS 6126 CHEVY CHASE

CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ DELETE

NAME BITOUN, GILES H

STREET ADDRESS 11407 LONG PINE DR.

CITY-ST-ZIP HOUSTON TX 77077

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Fonck, Jean-Michel

2.3 STREET ADDRESS 5256 rue de la Croix Nivert

2.4 CITY-ST-ZIP 75015 Paris, France

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

DVAS

Herve Oberreiner

1550 Wood Lodge

Houston, TX 77077

DPCEO

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 any attachment with an address, with all other like empowered.

SIGNATURE:

Herve Oberreiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herve Oberreiner

Date

3/3/99

713-739-3400

Daytime Phone #

CR2E034 (11/98)

0563983

206035-9052-21

TOTAL EXPLORATION PRODUCTION USA, INC.
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1998

DIRECTORS

Jean-Bernard Keller Chairman	43 rue de Douai 75009 Paris, France
Jean-Michel Fonck	5256 rue de la Croix Nivert 75015 Paris, France
Patrick de la Chevardiere	10, rue Galvani 75017 Paris, France
Jean-Marie Guillerrou	1406 W. Brooklake Court Houston, Texas 77077-3202 SS#: 633-58-0543
Herve L. Oberreiner	1550 Wood Lodge Houston, TX 77077 SS#: 633-58-0833
Gilles H. Bitoun	11407 Long Pine Drive Houston, TX 77077 SS#: 633-58-0833

OFFICERS

Gilles H. Bitoun President, CEO	11407 Long Pine Drive Houston, TX 77077 SS#: 633-58-0833
Shengyu Wu Vice President, Exploration	3301 Shoal Lake Ct. Pearland, TX 77584 Ph# 281-412-3537
Victor Obadiah Vice President, Business Development	9663 Longmont Houston, TX 77063 SS#: 267-76-7049

206035-90/53-21

TOTAL EXPLORATION PRODUCTION USA, INC.
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 1998

OFFICERS

Herve L. Oberreiner Vice President, Finance & Administration & Assistant Secretary	1550 Wood Lodge Houston, TX 77077 SS#: 633-58-0833
John W. Powell Controller, Assistant Secretary	14723 Stanbridge Houston, TX 77083 SS#: 449-17-3049
Thomas W. Ryan General Counsel & Secretary	6910 Springcrest Court Sugar Land, TX 77479 SS#: 459-98-4458
W. Alan Cramer Treasurer	12207 Deforrest Houston, TX 77066 SS# 460-19-1040