

F99000000840



ACCOUNT NO. : 072100000032

REFERENCE : 130325 80354A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 78.75

ORDER DATE : February 10, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 130325-005

400002771694--9

CUSTOMER NO: 80354A

399-3374

CUSTOMER: Ms. Debbie Fricke
Winderweedle Haines Ward &
Suite 1490
390 North Orange Avenue
Orlando, FL 32802

FOREIGN FILINGS

NAME: DANIELS PETROLEUM COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATIONS
99 FEB 10 PM 3:22

2/12

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99 FEB 10 PM 12:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

CSC

SUBJECT: DANIELS PETROLEUM COMPANY
Ref. Number: W99000003374

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$16686.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

RESUBMIT
Please give original
submission date as file date.
Letter Number: 599A00005999

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AFFIDAVIT

STATE OF COLORADO

COUNTY OF Denver

Before me, the undersigned, a Notary Public in and for the county and state aforesaid, personally appeared BARRETT D. BAKER, the President of DANIELS PETROLEUM COMPANY, a Colorado corporation (the "Corporation"), who, being by me first duly sworn, stated:

1. The Corporation executed an Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") and submitted such Application to the Florida Secretary of State.
2. Upon review of the Application, it was noted that there was a typographical error in Item #6 of the Application and such item should read "**Upon Qualification**" and not "6/19/84" which is the date of incorporation and the date the Corporation first transacted business in Colorado.
3. The Corporation is hereby requesting that the Florida Secretary of State make the necessary correction in Item #6 of the Application and file such Application as soon as possible.

DATED as of the 11th day of February, 1999.

DANIELS PETROLEUM COMPANY a
Colorado corporation

By: *Barrett D. Baker*
Barrett D. Baker, President

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Sworn to and subscribed before me this 11th day of February, 1999.

Sabrina Maiden
NOTARY SIGNATURE

My Commission Expires 10-30-99

Sabrina Maiden
NOTARY NAME PRINTED
State and County Aforesaid
My Commission Expires:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DANIELS PETROLEUM COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Colorado 3. 84-0958779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/19/84
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 717 17th Street, Suite 1545
Denver, CO 80202
(Current mailing address)

8. any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

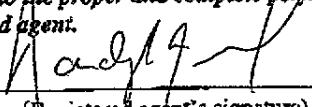
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Randolph J. Rush
Office Address: 250 Park Avenue South, 5th Floor
Winter Park, Florida, 32789
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Barrett D. Baker

Address: 717 17th Street, Suite 1545

Denver, CO 80202

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Barrett D. Baker

Address: 717 17th Street, Suite 1545

Denver, CO 80202

Vice President: _____

Address: _____

Secretary: Sabrina R. Maiden

Address: 8199 Welby Road, Suite 505

Denver, CO 80229

Treasurer: Barrett D. Baker

Address: 717 17th Street, Suite 1545

Denver, CO 80202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. *Barrett D. Baker*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barrett D. Baker, President
(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

DANIELS PETROLEUM COMPANY
(COLORADO CORPORATION)

FILE # 19871576620 WAS FILED IN THIS OFFICE ON June 19, 1984
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 08, 1999

Victoria Buckley

SECRETARY OF STATE

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