FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K46992** **(9)**

1. Corporation Name
DUNN PETROLEUM, INC.

Principal Place of Business
8300 NW. 103RD ST.
HIALEAH GARDENS FL 33016
US

Mailing Address
P.O. BOX 2577
HIALEH FL 33012
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: NOT APPLICABLE — 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. The corporation has taken, or attempts to take under S. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
DUNN, LOWELL S.
8300 N.W. 103RD ST.
HIALEAH GARDENS FL 33016

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. [illegible]
SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DUNN, LOWELL S.
ADDRESS	8300 N.W. 103RD ST.
CITY	HIALEAH GARDENS FL
TITLE	STD
NAME	DUNN, BETTY L.
ADDRESS	8300 N.W. 103RD ST.
CITY	HIALEAH GARDENS FL
TITLE	VD
NAME	DUNN, LOWELL S.II
ADDRESS	8300 N.W. 103RD ST.
CITY	HIALEAH GARDENS FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Betty L. Dunn — Betty L. Dunn — 5/13/95 — 305-821-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000060 CP