

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M13509 (8)**

1. Corporation Name  
**EAGLE ENERGY, INC.**



Principal Place of Business: **20405 STATE HIGHWAY 249, SUITE 200 HOUSTON TX 77070**  
Mailing Address: **20405 STATE HIGHWAY 249, SUITE 200 HOUSTON TX 77070**

3. Date Incorporated or Qualified: **04/02/1985** 3a. Date of Last Report: **04/20/1995**  
4. FEI Number: **76-0506410**  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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BIGGS, WILLIAM C  
12376 S.W. 94TH TERRACE  
MIAMI FL 33186**

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 of principal officer or registered agent (delete if applicable) (delete Registered Agent signature required when re-registering) Date

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SHERMAN, JOHN E</b>	
STREET ADDRESS	<b>13406 FOREST COVE</b>	
CITY - ST - ZIP	<b>CYPRESS TX 77429</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BIGGS, WILLIAM C</b>	
STREET ADDRESS	<b>12376 S.W. 94TH TERRACE</b>	
CITY - ST - ZIP	<b>MIAMI FL 33186</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>SHERMAN, GAY C</b>	
STREET ADDRESS	<b>13406 FOREST COVE</b>	
CITY - ST - ZIP	<b>CYPRESS TX 77429</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	<b>V.P. ESTEBAN CANTU DIAZ</b>
43 STREET ADDRESS	<b>11015 SAGENIND</b>
44 CITY - ST - ZIP	<b>HOUSTON TX 77089</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J.E. Sherman* **J.E. SHERMAN** **9 JUNE 1996** **713 379-1755**

CR2E034 (3/96)