

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P12031** (1)

1. Corporation Name

DAVIS PETROLEUM CORP.



Principal Place of Business

**2121 AVENUE OF THE STARS
SUITE 2800
LOS ANGELES CA 90067-5000**

Mailing Address

**2121 AVENUE OF THE STARS
SUITE 2800
LOS ANGELES CA 90067-5000**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

11/06/1986

3a. Date of Last Report

04/20/1995

4. FEI Number

84-1029517

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

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 and address of person signing

Signature typed or printed name and address of person signing

Signature typed or printed name and address of person signing

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

DAVIS, MARVIN

**2121 AVENUE OF THE STARS, #2800
LOS ANGELES CA 90067-5000**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

GRAY, GERALD S

**410 - 17TH STREET, #1610
DENVER CO 80202**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VASD

MESSINGER, PAUL

**410 - 17TH STREET, #1610
DENVER CO 80202**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

LAUSEN, F R

**1100 POYDRAS STREET, #1050
NEW ORLEANS LA 70163**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ASTD

AYLSWORTH, JOHN

**2121 AVENUE OF THE STARS, #2800
LOS ANGELES CA 90067-5000**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VDST

KILROY, KENNETH

**2121 AVENUE OF THE STARS, #2800
LOS ANGELES CA 90067-5000**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

310-551-1470

CR2E034 (12/95)

Davis Petroleum Corp.

Attachment to Profit Corporation Annual Report - 1996
Document #: P12031

BLOCK 13

ADDITIONAL OFFICERS:

Title: Assistant Secretary
Name: **Faye A. Ory**
Street Address: 1360 Post Oak Boulevard
BHP Tower - Suite 2400
City, State, Zip: Houston, Texas 77056

Title: Assistant Secretary
Name: **Mark Goldberg**
Street Address: 410 - 17th Street
Suite 1610
City, State, Zip: Denver, Colorado 80202