

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:19

DOCUMENT # P19030 (6)

1. Corporation Name

HARCOR ENERGY, INC.

Principal Place of Business

4400 POST OAK PARK
STE. 2220
HOUSTON TX 77027-3416
US

Mailing Address

4400 POST OAK PK
STE. 2220
HOUSTON TX 77027-3416
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

33-0234380

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 FIVE POST OAK PARK.

2a. Mailing Address

26 FIVE POST OAK PARK.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CONNOLLY, DARYL H.
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

TITLE P
NAME ROTH, FRANCIS H.
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

TITLE VS
NAME PECK, GARY S.
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

TITLE D
NAME HARRINGTON, MARK G.
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

4.1 TITLE C ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

TITLE D
NAME MONELL, AMBROSE K.
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

TITLE D
NAME FRISCHKORN, DAVID
STREET ADDRESS 4400 POST OAK PARK, STE. 2220
CITY, ST, ZIP HOUSTON TX

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP HOUSTON, TX 77027-3416.

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 110.07(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

6-12-95 (74) 961-1504.

(Date)

(Signature Number)