

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P25139 (7)

1. Corporation Name

TAMROCK E&G WESTERN HEMISPHERE, INC.  
HRM



Principal Place of Business

Mailing Address

780 N.W. 42ND AVE., SUITE 323  
MIAMI FL 33126

780 N.W. 42ND AVE., SUITE 323  
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

06/08/1995

4. FET Number

65-0127777

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature

Name of registered agent or director

Date Registered Agent Signature is effective starting

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KIVIMAKI, SEppo  
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 323  
CITY-STATE-ZIP MIAMI FL 33126  DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP  Change  Addition

TITLE V  
NAME ROCCA, PAT  
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 323  
CITY-STATE-ZIP MIAMI FL 33126  DELETE

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP  Change  Addition

TITLE S  
NAME CASE, HOWARD T  
STREET ADDRESS PENN CENTER WEST, SUITE 120  
CITY-STATE-ZIP PITTSBURGH PA 15276  DELETE

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP  Change  Addition

TITLE C  
NAME JAKOBSEN, OLE  
STREET ADDRESS PENN CENTER WEST, SUITE 120  
CITY-STATE-ZIP PITTSBURGH PA 15276  DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP  Change  Addition

TITLE D  
NAME LIND, RAIMO  
STREET ADDRESS PENN CENTER WEST, SUITE 120  
CITY-STATE-ZIP PITTSBURGH PA 15276  DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP  Change  Addition

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: X

*Seppo Kivimaki*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone #

CR2E034 (12/95)

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3-1-96