

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29062 (7)
1. Corporation Name
SHORE OIL COMPANY



Principal Place of Business 1221 LAMAR STE. 1301 HOUSTON TX 77010 US	Mailing Address 1221 LAMAR STE 1301 HOUSTON TX 77010-3038 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/25/1990	3a. Date of Last Report 04/16/1996
4. FET Number 75-2309820	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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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

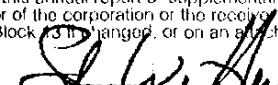
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PAS ☐ DELETE
NAME	HEROD, STEVE W.
STREET ADDRESS	1221 LAMAR, STE. 1301
CITY-ST-ZIP	HOUSTON TX 77010
TITLE	DSVP ☐ DELETE
NAME	MULLETT, CONOR
STREET ADDRESS	310 SOUTH STREET
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	CD ☐ DELETE
NAME	SHOEMAKER, ALVIN V.
STREET ADDRESS	310 SOUTH ST.
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	DVP ☐ DELETE
NAME	SIMON, WILLIAM E. J
STREET ADDRESS	10990 WILSHIRE BLVD., STE. 1750
CITY-ST-ZIP	LOS ANGELES CA 90024
TITLE	VPAS ☐ DELETE
NAME	SEXTON, W TIM
STREET ADDRESS	1221 LAMAR STE 1301
CITY-ST-ZIP	HOUSTON TX 77010
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address

SIGNATURE:  STEVE W. HEROD, PRESIDENT 4/15/97 (713) 258-1808

CR2E034 (9/96)