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FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P30698 (5)  
1. Corporation Name  
SHORE EXPLORATION AND PRODUCTION CO.



Principal Place of Business

1221 LAMAR  
SUITE 1301  
HOUSTON TX 77010

Mailing Address

1221 LAMAR  
SUITE 1301  
HOUSTON TX 77010-3038

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

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

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	CD	<input type="checkbox"/> DELETE
NAME	SHOEMAKER, ALVIN, V	
STREET ADDRESS	310 SOUTH ST	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	DSVP	<input type="checkbox"/> DELETE
NAME	MULLETT, CONOR	
STREET ADDRESS	310 SOUTH STREET	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	PASD	<input type="checkbox"/> DELETE
NAME	HEROD, STEVE W	
STREET ADDRESS	1221 LAMAR, STE. 1301	
CITY- ST- ZIP	HOUSTON TX HOUSTON, TX 77010	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	SIMON JR., WILLIAM E.	
STREET ADDRESS	10990 WILSHIRE BLVD., STE. 1750	
CITY- ST- ZIP	LOS ANGELES CA 90024	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	SEXTON, W TIM	
STREET ADDRESS	1221 LAMON STE 1301	
CITY- ST- ZIP	HOUSTON TX 77010	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director  
STEVE W. HEROD, PRESIDENT

4/25/97

Date

(712) 759-6908

Daytime Phone #

0495737

CR2E034 (9/96)