


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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 004 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32772

1. Corporation Name

EL DORADO ENERGY COMPANY

Principal Place of Business

Mailing Address

18101 VON KARMAN AVE., SUITE 400
SUITE 1700
IRVINE CA 92612-1046
US

18101 VON KARMAN AVE., SUITE 400
SUITE 1700
IRVINE CA 92612-1046
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1991

4. FEI Number

33-0395469

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	NELSON, GEORGIA R.	
STREET ADDRESS	18101 VON KARMAN AVE	
CITY-ST-ZIP	IRVINE CA	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	SPIKES, MARTHA A	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	GILLESPIE, PAUL	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DVT	<input checked="" type="checkbox"/> DELETE
NAME	GRONVOLD, DEBORAH L	
STREET ADDRESS	18101 VON KARMAN AVE. #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MIELKE, DENNIS R.	
STREET ADDRESS	18101 VON KARMAN AVENUE #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	VGC	<input type="checkbox"/> DELETE
NAME	OLSON, MARY E	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	

1.1 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	James V. Iaco, Jr.	
1.3 STREET ADDRESS	18101 Von Karman Avenue, #1700	
1.4 CITY-ST-ZIP	Irvine, CA 92612-1046	
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	D/V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kevin M. Smith	
4.3 STREET ADDRESS	18101 Von Karman Avenue, #1700	
4.4 CITY-ST-ZIP	Irvine, CA 92612-1046	
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 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, with all other like empowered.

SIGNATURE:

Martha A. Spikes

Martha A. Spikes

4/22/99

949/798-7894

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537886-90242-4
#P32772

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1999

El Dorado Energy Company
Document Number: P32772

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Bruce L. Franco	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Lori L. Garrett	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/AGC	Herbert A. Glaser	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Kenneth Niemann	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Mary Ellen Olson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. T	Kenneth J. Ziegler	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

V= Vice President
Asst. T = Assistant Treasurer
Asst. S = Assistant Secretary
AGC = Assistant General Counsel
T = Treasurer
S = Secretary
D = Director
GC = General Counsel
P = President