

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 # **P33553** (9)

1. Corporation Name

PETRO-HUNT CORPORATION



Principal Place of Business

**3900 THANKSGIVING TOWER
1601 ELM STREET
DALLAS TX 75201**

Mailing Address

**3900 THANKSGIVING TOWER
1601 ELM STREET
DALLAS TX 75201**

3. Date Incorporated or Qualified

04/12/1991

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

75-1875595

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**

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 607.1502, 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 or director, as applicable)

(NOTE: Registered Agent signature must be notarized)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

**HUNT, BRUCE W.
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

**HUNT, D.H.
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

**ROACH, WALTER P.
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

DST

☐ DELETE

NAME

**LOBO, PAT
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

**RIGDON, CHARLES
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

**NELSON, T.E.
1601 ELM STREET
DALLAS TX**

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

75201

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

75201

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

75201

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

75201

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

75201

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

75201

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
T. E. Nelson, Vice President

APR 24 1996

(214) 880-8400

CR2E034 (12/95)