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FILED
May 15 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 # 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 75201-7254



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

3. Date Incorporated or Qualified
04/12/1991

3a. Date of Last Report
05/01/1996

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 607.1508, 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 PD
NAME HUNT, BRUCE W.
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

TITLE D
NAME HUNT, D.H.
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

TITLE V
NAME ROACH, WALTER P.
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

TITLE DST
NAME LOBO, PAT
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

TITLE V
NAME RIGDON, CHARLES
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

TITLE V
NAME NELSON, T.E.
STREET ADDRESS 1601 ELM STREET
CITY, ST, ZIP DALLAS TX

☐ DELETE

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

75201

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

75201

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

75201

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

75201

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

75201

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

75201

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 on an attachment with an address

SIGNATURE:

T. E. Nelson, Vice President

APR 24 1997

(214) 880-8400

Date

Daytime Phone #

CR2E034 (9/96)