

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

FILED

May 14 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33553** (9)  
1. Corporation Name  
**PETRO-HUNT CORPORATION**



Principal Place of Business <b>3900 THANKSGIVING TOWER 1601 ELM STREET DALLAS TX 75201</b>	Mailing Address <b>3900 THANKSGIVING TOWER 1601 ELM STREET DALLAS TX 75201</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1601 Elm Street</b> Suite, Apt. #, etc. 22 <b>Suite 3900</b> City & State 23 <b>Dallas, TX</b> Zip 24 <b>75201</b>		2a. Mailing Address 26 <b>1601 Elm Street</b> Suite, Apt. #, etc. 27 <b>Suite 3900</b> City & State 28 <b>Dallas, TX</b> Zip 29 <b>75201</b>		3. Date Incorporated or Qualified <b>04/12/1991</b>	
		4. FEI Number <b>75-1875595</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		81 Name		10. Name and Address of New Registered Agent	
		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	PD HUNT, BRUCE W. 1601 ELM STREET DALLAS TX	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>
TITLE	D HUNT, D.H. 1601 ELM STREET DALLAS TX	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>J. W. Beavers, Jr.</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>
TITLE	V ROACH, WALTER P. 1601 ELM STREET DALLAS TX	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>
TITLE	DST LOBO, PAT 1601 ELM STREET DALLAS TX	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>
TITLE	V RIGDON, CHARLES 1601 ELM STREET DALLAS TX	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>
TITLE	V NELSON, T.E. 1601 ELM STREET DALLAS TX	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	<b>1601 Elm Street, Suite 3900</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Dallas, Texas 75201</b>

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 if changed, or on an attachment with an address.

SIGNATURE:

*T. E. Nelson*

T.E. Nelson, Vice President APR 24 1998 214-880-8400

CR2E034 (10/97)