

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:26

DOCUMENT # **P34982** (9)

1. Corporation Name

DALEN RESOURCES OIL & GAS CO.

Principal Place of Business

Mailing Address

**6688 NORTH CENTRAL EXPRESSWAY
SUITE 1000
DALLAS TX 75206-3922**

**6688 NORTH CENTRAL EXPRESSWAY
SUITE 1000
DALLAS TX 75206-3922**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1991

3a. Date of Last Report

04/21/1994

4. FEI Number

94-2882054

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
WILLIAMS, JOSEPH T.
6688 N. CENTRAL EXPY., #1000
DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
WILLIAMS, JOSEPH T.
6688 N. CENTRAL EXPY., #1000
DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SAMFORD, LONNIE T
6688 N. CENTRAL EXPY., #1000
DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
JOHNSON, KENT E.
6688 N. CENTRAL EXPY., #1000
DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
JONES, RICHARD C.
444 MARKET ST., #1900
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, by an individual with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LONNIE T. SAMFORD

1-18-95

214-750-3920

2

**DALEN Resources
Oil & Gas Co.**



Florida Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

1/18/95

Gentlemen:

Enclosed is a signed return for the following entity:

Taxpayer Name:	DALEN Resources Oil & Gas Co.
Taxpayer ID #:	94-2882054
Taxable Year Ended	12/31/95
Return Name:	Corporation Annual Report
Form Number:	N/A
Remittance:	<u>\$200.00</u>

Please acknowledge receipt of this return by signing and returning the certified mailing receipt. All inquiries may be directed to the Tax Department at the address on the letterhead or by calling (214)750-3800.

Sincerely,


DALEN Resources Oil & Gas Co.
Tax Department

Enclosure
Certified Mail Receipt #

P896 457 318