

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

Pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		 FL 89-96		FL 89-96		FL 89-96	
DOCUMENT #		P36928		(0)			
1. Corporation Name		DEVEREAUX ENERGY COMPANY					

Principal Place of Business	Mailing Address
18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA 92715-1046 US	18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA 92715-1046 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		01/03/1992		04/26/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		33-0387737		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		☐		☐	
Zip		Country		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
24		25		Trust Fund Contribution		☐	
29		30		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			
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 the corporation

(Note: Registered Agent signature required when removing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEV	1.1 TITLE	☒ Change ☐ Addition
NAME	EDGE, ROBERT M.	1.2 NAME	
STREET ADDRESS	18101 VON KARMAN AV. 1700	1.3 STREET ADDRESS	Please see attachment.
CITY - ST - ZIP	IRVINE CA	1.4 CITY - ST - ZIP	3918 Orchard Rd, Ngee Ann City
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	MULLER, EDWARD R	2.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	2.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	2.4 CITY - ST - ZIP	
TITLE	VCFD	3.1 TITLE	☐ Change ☐ Addition
NAME	IACO, JAMES V JR	3.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	3.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	SMITH, KEVIN M	4.2 NAME	V/T
STREET ADDRESS	18101 VON KARMAN AVE., #1700	4.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	MIELKE, DENNIS R	5.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	5.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☒ Change ☐ Addition
NAME	MORTENSEN, H L	6.2 NAME	V/S
STREET ADDRESS	18101 VON KARMAN AVE., #1700	6.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA 92715	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 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:

H. L. Mortensen

4/16/96

(714) 798-7893

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Pg 2 of 2

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1996

Devereaux Energy Company
Document Number: P36928

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/P	Edward R. Muller	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/EV	Robert M. Edgell	391B Orchard Rd, Ngee Ann City	Singapore 238874
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
D/Sr.V	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/GM	Scott Sinclair	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/Asst.T	Roy T. Grant	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Richard Lehfeldt	555 Twelfth Street, NW.	Wash. D.C. 20004
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	John Normand III	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Robert F. Riley	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
Asst.T =	Assistant Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
CFO =	Chief Financial Officer
P =	President
GM =	General Manager