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Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P36928
1. Corporation Name

(0)

DEVEREAUX ENERGY COMPANY

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

Mailing Address
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92715-1046
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/03/1992

4. FEI Number
33-0387737
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
92612-1046

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
92612-1046

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME MIELKE, DENNIS R
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE P/D
22 NAME Georgia R. Nelson
23 STREET ADDRESS 18101 Von Karman Avenue, #1700
24 CITY-ST-ZIP Irvine, CA 92612-1046

31 TITLE D/V/S
32 NAME Martha A. Spikes
33 STREET ADDRESS 18101 Von Karman Avenue, #1700
34 CITY-ST-ZIP Irvine, CA 92612-1046

41 TITLE D/V
42 NAME Paul Gillespie
43 STREET ADDRESS 18101 Von Karman Avenue, #1700
44 CITY-ST-ZIP Irvine, CA 92612-1046

51 TITLE D/V/T
52 NAME Deborah L. Gronvold
53 STREET ADDRESS 18101 Von Karman Avenue, #1700
54 CITY-ST-ZIP Irvine, CA 92612-1046

61 TITLE V
62 NAME Mark Irwin
63 STREET ADDRESS 18101 Von Karman Avenue, #1700
64 CITY-ST-ZIP Irvine, CA 92612-1046

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: *Martha A. Spikes* Martha A. Spikes 4/27/98 (714) 798-7895

CR2E034 (10/97)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1998

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	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Deborah L. Gronvold	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Bruce L. Franco	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Lori L. Garrett	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/AGC	Herbert A. Glaser	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Mary Ellen Olson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. T	Kenneth J. Ziegler	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

V = Vice President
Asst. T = Assistant Treasurer
Asst. S = Assistant Secretary
AGC = Assistant General Counsel
T = Treasurer
S = Secretary
D = Director
GC = General Counsel
P = President