

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36928

1. Entity Name

DEVEREAUX ENERGY COMPANY

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90004 032 ***150.00

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 92612-0178 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip 92612-1046	Country	Zip 92612-1046	Country

4. FEI Number 33-0387737	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIELKE, DENNIS R 18101 VON KARMAN AVE., #1700 IRVINE CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LACO, JAMES V 18101 VON KARMAN AVE, #1700 IRVINE CA 92612 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SPIKES, MARTHA A 18101 VON KARMAN AVE, #1700 IRVINE CA 92612 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GILLESPIE, PAUL 18101 VON KARMAN AVE, 1700 IRVINE CA 92612 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT SMITH, KEVIN M 18101 VON KARMAN AVE, #1700 IRVINE CA 92612 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRWIN, MARK 18101 VON KARMAN AVE, #1700 IRVINE CA 92612 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition James V. Iaco, Jr.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martha A. Spikes Martha A. Spikes 3/28/00 949/798-7895
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2000

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	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	James V. Iaco, Jr.	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	Kevin M. Smith	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	14280 Park Meadow Dr., Ste. 400	Chantilly, VA 20151
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Kenneth Niemann	14280 Park Meadow Dr., Ste. 400	Chantilly, VA 20151
V	Lori L. O'Neill	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