FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED
APPROVED
FILED
FILED

MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061247 (1)

1. Corporate Name
EVERGREEN RESOURCES, INC.

Principal Office Address
14525 MAHOGANY COURT
MIAMI LAKES FL 33014

Mailing Address
P.O. BOX 2577
HIALEAH FL 33012

3. Date Incorporated (Domestic) 09/01/1993
3a. Date of Last Report 05/01/1994

2. Registered Office
21 8300 N.W. 103rd Street
22
23 Hialeah Gardens, FL
24 33016 25 USA

2a. Mailing Address
26 P. O. Box 2577
27
28 Hialeah, FL
29 33012 30 USA

4. FEI Number NOT APPLICATION
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Has been Computer Processed (Total Pages Indicated) ☐ $5.00 May Be Added to Fees

8. This corporation has been computer processed ☒ Yes

9. Name and Address of Current Registered Agent
ARENCIBIA, LIZBETH
14525 MAHOIGANY COURT
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of section 607.0505 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of the designation of registered office and the name and address of the registered agent in Florida:

12. Officers and Directors
PST
ARENCIBIA, LIZBETH
14525 MAHOGANY COURT
MIAMI LAKES FL 33014

13. Additional Officers and Directors

14. I hereby 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 a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Law.

SIGNATURE: Lizbeth Arencibia LIZBETH ARENCIBIA 5/13/95 305-821-8010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000066 CP