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PROFIT CORPORATION ANNILIAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Principal Place of Business 2a. Mailing Acturess 2a. Mailing Acturess 2a. Susio, Apt. a, etc. 5. Confacate of Status Dusined \$3.75 Aadi Fee Required \$3.75 Aadi Fee Required \$3.75 Aadi Fee Required \$3.00 Me Added to Fee Required \$3.00 Me Added t	1996 DOCUMENT # P93000061247 (1) 1. Corporation Name EVERGREEN RESOURCES, INC.				
Principal Place of Business Principal Place of Business 2a	00 NW 103RD ST ALEAH GARDENS FL 33016	P O BOX 2577 HIALEAH FL 33012		- Cooliford	2a. Date of Last Report
Principal Place of Business 28. Mailing Adultics 26 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Country 29 Country 29 Country 29 30 Russ Employment and Suitably for intemplate tax under is 1995. 28 Rectain Campaign Financing 35.00 Ma. Added to F. Principal Statutes 31 Principal Statutes 31 Principal Statutes 31 Principal Statutes 32 Principal Statutes 32 Principal Statutes 32 Principal Statutes 33 Principal Statutes 34 Principal Stat	,	•			05/19/1995
Suite, Apt. #, etc.	incinal Place of Business	2a. Mailing Address			Applied For Not Applicable
City & State Ci	Togeth 1800 of Doubles				\$8.75 Additional
City & State City & State 28 Country 240 Country 25 S 29 30 Country 8. This corporation has liability for intangible tax under significant for the properties of New Registered Agent 10. Name and Address of New Registered Name and Name and Name and Name and Name and Name and Name a	uite, Apt. #, etc.	}¬		5. Certificate of Status Desired	- ree nequired
Pursuant to the provisions of Sections 60* (5002 and 607.1508, Florida Statutes the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent with, and accept the obligations of, Section 607 (5002 and 607.1508, Florida Statutes) Pursuant to the provisions of Sections 60* (5002 and 607.1508, Florida Statutes)	tv & State				\$5.00 May Be
25 29 30 Florida Statutes			Country		- Added to rees
9. Name and Address of Current Registered Agent ARENCIBIA, LiZBETH 14525 MAHOIGANY COURT MIAMI LAKES FL 33014 B4	F ⊢-1	h	— h '	Florida Statutes	s □No
ARENCIBIA, LIZBETH 14525 MAHOIGANY COURT MIAMI LAKES FL 33014 Pursuant to the provisions of Sections 602 0502 and 607.1508, Florida Statutes the above named corporation sumitise this statement for the purpose of changing its registry or registered agent, or both, in the State of Florida, Such change was authorized by the corporation sumitise this statement for the purpose of changing its registry or registered agent with, and accept the obligations of, Section 607.0505, Florida Statutes SNATURE System. Birefore production of the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent attention with, and accept the obligations of, Section 607.0505, Florida Statutes. SNATURE System. Birefore production of the state of Florida Statutes. OFFICERS AND DIRECTORS II 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II 11 In It II ARENCIBIA, LIZBETH 14525 MAHOGANY COURT MIAMI LAKES FL 33014 DELETE 1407Y ST-2P MIAMI LAKES FL 33014 DELETE 21 AUME 22 AUME 32 SIRRET ADDRESS 42 CITY-ST-2P Change Cha	9. Name and Address of Cu			10. Name and Address of New I	Registered Agent
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