FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000027538 (5)

MWI DRILLING CORPORATION

Mailing Address Principal Place of Business -P.O. DRAWER E.-208 N.W. 1ST ST. DEERFIELD BEACH FL 33433 DEERFIELD BEACH FL 33441 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1994 2a. Mailing Address PO Box 1195 4. FEI Number Applied For 2. Principal Place of Business 65-0482657 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible Zip Country Yes Personal Property Tax due June 30. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROEGIERS, THOMAS A Thomas A. Roegiers 89 NW 2ND STREET Street Address (P.O. Box Number is Not Acceptable) 201 N. Federal Highway 82 DEERFIELD BEACH FL 33441 83 Zip Code 84 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 Slate 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. (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. X X DELETE Change Addition 1.1 TITLE TITLE AVANT, HUGH NAME 1.2 NAME 208 NORTHWEST 1ST STREET STREET ADDRESS 1.3 STREET ADDRESS **DEERFIELD BEACH FL 33441** 1.4 CiTY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE ROEGIERS, THOMAS A Thomas A. Roegiers 2.2 NAME NAME 33 N.W. 2ND ST. 201 N. Federal Highway 2.3 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** Deerfield Beach, FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP X Addition Change DELETE 31 TITLE TITLE Daren J. Eller 3.2 NAME NAME 201 N. Federal Highway 3.3 STREET ADDRESS STREET ADDRESS 33441 Deerfield Beach, FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

02 02 00

Change

Addition

FILED

Mar 13 1998 8:00am

Secretary of State