

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 31 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P960 000 86224**
1. Corporation Name

TEXAS LLANDS ENERGY VENTURES CORP.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
OCTOBER 18, 1996

3a. Date of Last Report

2. Principal Place of Business
21 **4641 NW 28TH way**
Suite, Apt. #, etc

2a. Mailing Address
26 **4641 NW 28TH way**
Suite, Apt. #, etc.

4. FEI Number
65-0704374

Applied For
Not Applicable

22 City & State
BOCA RATON

27 City & State
FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip
33434

Country

28 Zip
33434

Country

U.S.A.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAM G SAWYER
4641 NW 28TH way
BOCA RATON, FL 33434

81 Name **NOT APPLICABLE**

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 **NOT APPLICABLE**

Signature, typed or printed name of registered agent and special application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT - DIRECTOR** ☐ DELETE
NAME **WILLIAM G SAWYER**
STREET ADDRESS **4641 NW 28TH way**
CITY-ST-ZIP **BOCA RATON, FL 33434**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition
000002258250--6
-08/05/97--01077--016
******165.00 ****165.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE: **W G SAWYER** President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 28
June 12, 1997 (561) 989-8904

Date

Daytime Phone #

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TEXAS LLANOS ENERGY VENTURES CORP.

**4641 NW 28th Way
Boca Raton, Florida 33434
(561) 989-8904 - Fax (561) 989-8869**

July 28, 1997

Florida Department of State
Division of Corporations
Attn: Amy Alan
PO Box 6327
Tallahassee, Florida 32314

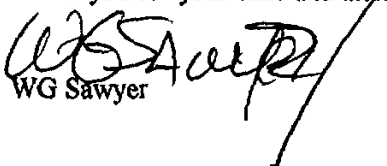
Re: Texas Llanos Energy Ventures Corp. Annual Report
P600086224
Your Letter No. 297A00037476

Dear Sirs:

We received your subject reference communication returning our \$165 check and Annual report document. Please be advised that the form (attached) which you find to be illegible was a copy of a used form. We utilized this copy in the absence of a new copy for 1997 which was never received. Attached is the completed original document you sent us and the \$165 check sent on our initiative on June 12.

You state that the form should be completely filled out in order to file. We always fill these out as we did, (as complete as we can) this has been acceptable. The signature on line 14 is my *signature* although it is similar in style to printing.

Thank you for your time and attention to our report.


WG Sawyer