

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S30899

1. Corporation Name

DECKER ENERGY - RIDGE, INC.

Principal Place of Business

100 NORTH NEW YORK AVE.
P O BOX 2397
WINTER PARK FL 32790

Mailing Address

100 NORTH NEW YORK AVE.
P O BOX 2397
WINTER PARK FL 32790

2. Principal Place of Business

21 163 E. MORSE BLVD

22 Suite, Apt. #, etc.

SUITE 200

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WHITING, MACAULEY, JR

100 NORTH NEW YORK AVE.

SUITE 104

WINTER PARK FL 32790

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

163 E. MORSE BLVD

83 SUITE 200

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when agent changes)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME MACAULEY, WHITING, JR

STREET ADDRESS 405 LAKEWOOD DR

CITY-STATE-ZIP WINTER PARK FL

12 TITLE [] DELETE

NAME WHITING, SARA

STREET ADDRESS 405 LAKEWOOD DR

CITY-STATE-ZIP WINTER PARK FL

13 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

15 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

16 TITLE [] DELETE

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STREET ADDRESS

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18 TITLE [] DELETE

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STREET ADDRESS

CITY-STATE-ZIP

13.

11 TITLE

12 NAME

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41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MacAuley Whiting Jr

1/29/99

407 628-8900

008162

CR2E034 (11/98)