

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90192 012 ***150.00

0653114 AT

DOCUMENT # F95000006286

1. Entity Name

OCCIDENTAL ENERGY VENTURES CORP.



Principal Place of Business

**701 E. 22ND ST.
LOMBARD IL 60148-5072**

Mailing Address

**P.O. BOX 300
ATTN: STATE TAX
TULSA OK 74102
US**

2. Principal Place of Business

5 GREENWAY PLAZA

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

HOUSTON TEXAS

City & State

Zip

77046

Country

USA

Zip

Country

4. FEI Number

95-4498170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

**CERTIFIED MAIL # 039955
DATE MAILED APR 23 2003**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office and registered agent in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	KOWENSKI, I.	
STREET ADDRESS	5 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	P	<input type="checkbox"/> Delete
NAME	MUKADAM, HASHAM	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	VS	<input type="checkbox"/> Delete
NAME	PETERSON, LINDA A	
STREET ADDRESS	10889 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	VT	<input type="checkbox"/> Delete
NAME	HAVERT, J. R.	
STREET ADDRESS	10889 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROSS, DAVID G	
STREET ADDRESS	110 WEST 7TH ST	
CITY-ST-ZIP	TULSA OK 74119	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JACKSON, DONALD G	
STREET ADDRESS	110 W 7TH ST	
CITY-ST-ZIP	TULSA OK 74119	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID G. ROSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(918) 561-3497

Daytime Phone #

CR2E034 (10/02)