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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

CERTIFIE DATE MJ

DOCUMENT # F95000006286 (7)

1. Corporation Name
OCCIDENTAL ENERGY VENTURES CORP.

Principal Place of Business
701 E. 22ND ST.
LOMBARD IL 60148-5072

Mailing Address
701 E. 22ND ST.
LOMBARD IL 60148-5072

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 12/27/1995
3a. Date of Last Report: 03/12/1996
4. FEI Number: 95-4498170 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
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
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	RIORDAN, JOHN F	701 EAST 22ND STREET	LOMBARD IL	☒ DELETE
VD	D'ANTUONO, FRANK M	701 EAST 22ND STREET	LOMBARD IL	☒ DELETE
S	NEMZURA, MARJORIE	701 EAST 22ND STREET	LOMBARD IL	☒ DELETE
V	DODGE, DANIEL R	701 EAST 22ND STREET	LOMBARD IL	☒ DELETE
V	DOUBRAVA, CHARLES E	701 EAST 22ND STREET	LOMBARD IL	☒ DELETE
VT	GRUBERTH, FRED J	10889 WILSHIRE BLVD.	LOS ANGELES CA	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	D	ALDEN, JOHN W.	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐	☒
2	P	MUKADAM, HASHAM	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐	☒
3	V/S	PETERSON, LINDA A.	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐	☒
4	AT	GREEN, SHELLEY D.	10889 WILSHIRE BLVD.	LOS ANGELES CA 90024	☐	☒
5	AS	ROSS, DAVID G.	110 WEST 7TH ST.	TULSA OK 74119	☐	☒
6	AS	JACKSON, DONALD G.	110 WEST 7TH ST.	TULSA OK 74119	☐	☒

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

SIGNATURE: DAVID G. ROSS 4-24-97 (918) 561-3497