

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90030 027 ***150.00

DOCUMENT # F95000006286

1. Corporation 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

21 Suite, Apt. #, etc.

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/27/1995

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, partnership, or limited liability company, its officers, directors, or registered agent, or both, in the State of Florida, Such change was authorized by the corporation, partnership, or limited liability company. 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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ALDEN, JOHN W
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-STATE-ZIP LOS ANGELES CA 90024

TITLE ☐ DELETE

NAME MUKADAM, HASHAM
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-STATE-ZIP LOS ANGELES CA 90024

TITLE ☐ DELETE

NAME PETERSON, LINDA A
STREET ADDRESS 10889 WILSHIRE BLVD
CITY-STATE-ZIP LOS ANGELES CA 90024

TITLE ☒ DELETE

NAME YEN, DAVID C
STREET ADDRESS 10889 WILSHIRE BOULEVARD
CITY-STATE-ZIP LOS ANGELES CA 90024

TITLE ☐ DELETE

NAME ROSS, DAVID G
STREET ADDRESS 110 WEST 7TH ST
CITY-STATE-ZIP TULSA OK 74119

TITLE ☐ DELETE

NAME JACKSON, DONALD G
STREET ADDRESS 110 W 7TH ST
CITY-STATE-ZIP TULSA OK 74119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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, with a letter like empowered.

SIGNATURE:

DAVID G. ROSS

4-19-99

(918/561-3497)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)