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FILED
Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805773 (9)

1. Corporation Name
CROWN CENTRAL PETROLEUM CORPORATION

Principal Place of Business

ONE NORTH CHARLES STREET
BALTIMORE MD 21201-0711

Mailing Address

ONE NORTH CHARLES STREET
BALTIMORE MD 21201-3740

3. Date Incorporated or Qualified 06/12/1944
3a. Date of Last Report 05/01/1996

4. FEI Number 52-0550682
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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	V	DELETE
NAME	ROSENBERG, EDWARD L	
STREET ADDRESS	ONE NORTH CHARLES ST	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	PCEO	DELETE
NAME	ROSENBERG, HENRY A, JR	
STREET ADDRESS	ONE NORTH CHARLES ST	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	VPS	DELETE
NAME	RAWLINGS, DOLORES B.	
STREET ADDRESS	ONE N. CHARLES ST.	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	VCT	DELETE
NAME	WHEELER, J.E., JR.	
STREET ADDRESS	ONE NORTH CHARLES ST	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	AS	DELETE
NAME	LAPAYOWKER, ANDREW	
STREET ADDRESS	ONE NORTH CHARLES ST	
CITY - ST - ZIP	BALTIMORE MD	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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:

John E. Wheeler Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SR. Vice Pres & Treasurer

Date

Daytime Phone: #

CR2E034 (9/96)