

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
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90161 038 ***150.00

DOCUMENT # 805773

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 21201-0711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1944

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

30

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 VS ☐ 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 V ☐ Change ☒ Addition

1.2 NAME Randall M. Tremblay
1.3 STREET ADDRESS One North Charles St.
1.4 CITY-ST-ZIP Baltimore, MD 21201

2.1 TITLE P/CEO/C ☒ Change ☐ Addition

2.2 NAME Rosenberg, Henry A., Jr.
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 V ☒ Change ☐ Addition

4.2 NAME Wheeler, J.E., Jr.
4.3 STREET ADDRESS One North Charles Street
4.4 CITY-ST-ZIP Baltimore, MD 21201

5.1 TITLE VT ☐ Change ☒ Addition

5.2 NAME Philip A. Millington
5.3 STREET ADDRESS One North Charles St.
5.4 CITY-ST-ZIP Baltimore, MD 21201

6.1 TITLE AT ☐ Change ☒ Addition

6.2 NAME Lawrence Brager
6.3 STREET ADDRESS One North Charles St.
6.4 CITY-ST-ZIP Baltimore, MD 21201

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence Brager

Date

4/29/99

Daytime Phone #

(410) 539-7400

CR2E034 (11/98)