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FILED

**Mar 30 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # 840554 (0)

1. Corporation Name
MASCOT PETROLEUM COMPANY, INC.

Principal Place of Business: **1801 MARKET ST. PHILADELPHIA PA 19103**

Mailing Address: **1801 MARKET ST. PHILADELPHIA PA 19103**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30

3. Date Incorporated or Qualified
04/27/1978

4. FEI Number
23-2003149

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT AND DIRECTOR
NAME	DELAURENTIS, VINCENT	1.2 NAME	JOHN L. CONKLIN
STREET ADDRESS	1801 MARKET ST.	1.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA 19103	1.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103
TITLE	D	2.1 TITLE	VICE PRESIDENT AND DIRECTOR
NAME	DRISCOLL, J.G.	2.2 NAME	BRUCE G. FISCHER
STREET ADDRESS	1801 MARKET ST.	2.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA 19103	2.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103
TITLE	V	3.1 TITLE	DIRECTOR
NAME	DEANGELUS, LAWRENCE A	3.2 NAME	ROBERT W. OWENS
STREET ADDRESS	1801 MARKET ST.	3.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA 19103	3.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103
TITLE	T	4.1 TITLE	TREASURER
NAME	MCGRATH, JOHN D.	4.2 NAME	PAUL A. MULHOLLAND
STREET ADDRESS	1801 MARKET ST.	4.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA	4.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103
TITLE	S	5.1 TITLE	SECRETARY
NAME	BROWNLIE, THOMAS JR	5.2 NAME	ELRIC C. GERVAZ
STREET ADDRESS	1801 MARKET ST.	5.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA 19103	5.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103
TITLE	ASAT	6.1 TITLE	DIRECTOR
NAME	MCKEEVER, JOHN J	6.2 NAME	JOHN A. RUDDY, JR.
STREET ADDRESS	1801 MARKET ST.	6.3 STREET ADDRESS	1801 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA 19103	6.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103

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.

SIGNATURE _____ DATE **3/30/98 215-977-6648**

CP2E034 (10/97)