


3-16-98 B- 3311 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 16 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 # 843236 (1) 1. Corporation Name MAPCO PETROLEUM INC.			
Principal Place of Business 1800 SOUTH BALTIMORE AVENUE TULSA OK 74119		Mailing Address 1800 SOUTH BALTIMORE AVENUE TULSA OK 74119	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		3. Date Incorporated or Qualified 05/15/1979 4. FEI Number 75-1287220 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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.		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	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE <input checked="" type="checkbox"/> DELETE 1.2 NAME PD HART, W JEFFREY 1.3 STREET ADDRESS 1800 S. BALTIMORE AVE 1.4 CITY-ST-ZIP TULSA OK 1.5 TITLE <input type="checkbox"/> DELETE 1.6 NAME VP DAILY PETE H. 1.7 STREET ADDRESS 1800 S. BALTIMORE AVE 1.8 CITY-ST-ZIP TULSA OK 74119 1.9 TITLE <input type="checkbox"/> DELETE 1.10 NAME V ALLIGOOD, JAMES C. 1.11 STREET ADDRESS 1800 S BALTIMORE AVE 1.12 CITY-ST-ZIP TULSA OK 1.13 TITLE <input type="checkbox"/> DELETE 1.14 NAME V SCHAECHTERLE, GORDON E 1.15 STREET ADDRESS 1800 S. BALTIMORE AVE 1.16 CITY-ST-ZIP TULSA OK 74119 1.17 TITLE <input type="checkbox"/> DELETE 1.18 NAME S PATTERSON, WILLIAM 1.19 STREET ADDRESS 1800 S. BALTIMORE AVE 1.20 CITY-ST-ZIP TULSA OK 1.21 TITLE <input type="checkbox"/> DELETE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Vacant 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY-ST-ZIP 2.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.18 NAME V RANDY NEWCOMER 2.19 STREET ADDRESS 1800 S. Baltimore Ave. 2.20 CITY-ST-ZIP TULSA OK 74119			
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. Gordon E. Schaechterle Vice President SIGNATURE: Gordon E. Schaechterle FEB 23 1998			

CR2E034 (10/97)