

13 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 854423 (1)

1. Corporation Name
PETROFINA DELAWARE, INCORPORATED

Principal Place of Business
8350 N. CENTRAL EXPRESSWAY
DALLAS TX 75206

Mailing Address
P.O. BOX 2159
DALLAS TX 75221-2159



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/19/1982

3a. Date of Last Report

05/01/1996

4. FLL Number

75-1568251

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

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 607.1506, 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, if applicable,

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPC
NAME GODFREY, CULLEN M
STREET ADDRESS 5308 BLACKHAWK
CITY-ST-ZIP PLANO TX 75093

DELETE

TITLE PCEO
NAME CORNELIS, FRANCOIS
STREET ADDRESS 52 RUE DE L'INDUSTRIE, B-104
CITY-ST-ZIP BRUSSELS, BELGIUM

DELETE

TITLE VPD
NAME BERCY, YVES
STREET ADDRESS 13308 PURPLE SAGE
CITY-ST-ZIP DALLAS TX 75240

DELETE

TITLE S
NAME MIDDLETON, LINDA
STREET ADDRESS 18108 ARAMIS LANE
CITY-ST-ZIP PLANO TX 75023

DELETE

TITLE D
NAME OLIVER, LEON M
STREET ADDRESS 8350 N. CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS TX 75206

DELETE

TITLE D
NAME OLIVER, LEON M
STREET ADDRESS 8350 N. CENTRAL EXPWY
CITY-ST-ZIP DALLAS TX 75206

DELETE

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

Dallas, TX 75252

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

CR2E034 (9/96)

05-07-96

PETROFINA DELAWARE, INCORPORATED
(Name changed from Finadel, Incorporated, effective 12-20-82)
- A Delaware Corporation -
Incorporated 06-10-77
Tax ID#75-1568251

OFFICERS

Francois Cornelis
52 rue de l'Industrie, B-1040
Brussels, Belgium

Chairman of the Board
President
Chief Executive Officer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, TX 75240

Vice President of Administration
and Finance

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Michel-Marc Delcommune *
Axel de Broqueville *
Francois Cornelis*

Yves Bercy
M. Leon Oliver

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

8350 North Central Expressway, Dallas, TX 75206

* 52 Rue de l'Industrie, B-1040, Brussels, Belgium

118 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P05140 (9) 1. Corporation Name FINASERVE, INC.



Principal Place of Business 8350 N CENTRAL EXPRESSWAY DALLAS TX 75206 Mailing Address P.O. BOX 2159 DALLAS TX 75221-2159

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip 28 Zip 24 Country 25 Country 29 30

3. Date Incorporated or Qualified 02/27/1985 3a. Date of Last Report 05/01/1996 4. FEI Number 75-1075838 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 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.5 DELETE

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SIGNATURE: Linda Middleton 4/12/97 (214) 750-2400

CR2E034 (9/96)

05-07-96

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