


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 (55)

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 028 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 854423
 1. Corporation Name
PETROFINA DELAWARE, INCORPORATED



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6000 Legacy Drive		26		10/19/1982	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Plano, TX		28		75-1568251	
24 75024		29		5. Certificate of Status Desired <input type="checkbox"/>	
25		30		\$8.75 Additional Fee Required	
23 Plano, TX		28		6. Election Campaign Financing <input type="checkbox"/>	
24 75024		29		Trust Fund Contribution <input type="checkbox"/>	
25		30		\$5.00 May Be Added to Fees	
23 Plano, TX		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 75024		29			

9. Name and Address of Current Registered Agent				10. Name and Address of New 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			
				85 Zip Code			
				FL			

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	VPC	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GODFREY, CULLEN M			1.2 NAME			
STREET ADDRESS	5308 BLACKHAWK			1.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX 75093			1.4 CITY-ST-ZIP			
TITLE	PCEO	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CORNELIS, FRANCOIS			2.2 NAME			
STREET ADDRESS	52 RUE DE L'INDUSTRIE, B-104			2.3 STREET ADDRESS			
CITY-ST-ZIP	BRUSSELS, BELGIUM			2.4 CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GEOFFREY, PETIT			3.2 NAME			
STREET ADDRESS	6605 ROLLING VISTA			3.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75248			3.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MIDDLETON, LINDA			4.2 NAME			
STREET ADDRESS	18108 ARAMIS LANE			4.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75252			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	OLIVER, LEON M			5.2 NAME			
STREET ADDRESS	8350 N. CENTRAL EXPRESSWAY			5.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75206			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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: *Linda Middleton* Linda Middleton 4/16/99 972-801-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary (at) Date Daytime Phone #

CORP 11/00

475765-90020-2E
84423
09-01-97

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 * Clos des Salanganes 6 1150 Brussels Belgium	Chairman of the Board President Chief Executive Officer
Cullen M. Godfrey 5308 Blackhawk Plano, TX 75093	Vice President General Counsel
Geoffroy Petit 6605 Rolling Vista Dallas, TX 75248	Vice President of Administration and Finance
Linda Middleton 18108 Aramis Lane Dallas, TX 75252	Secretary

DIRECTORS

Michel-Marc Delcommune * Avenue Jonet, 22 B-1640 Rhode Saint Genese Brussels Belgium	Geoffroy Petit 6605 Rolling Vista Dallas, TX 75225
Axel de Broqueville * Avenue Bechet 20 1950 Kraainem Brussels Belgium	M. Leon Oliver 2529 Jamestown Lane Denton, TX 76201
Francois Cornelis * Clos des Salanganes 6 1150 Brussels Belgium	Henrique Bandeira Vieira * Avenue de Tervuren 383 1150 Woluwe-Saint-Pierre Brussels Belgium

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

6000 Legacy Drive; Plano, TX 75024
* 52 Rue de l'Industrie, B-1040, Brussels, Belguim