


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

**FILED**  
**May 07 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 855911 (4)**  
 1. Corporation Name  
**CITGO PETROLEUM CORPORATION**



Principal Place of Business <b>6100 SOUTH YALE</b> <b>BOX 3758</b> <b>TULSA OK 74102</b>	Mailing Address <b>6100 SOUTH YALE</b> <b>ATTN: STATE INCOME TAX</b> <b>TULSA OK 74136-1905</b> <b>US</b>
---	---

3. Date Incorporated or Qualified <b>03/31/1983</b>	3a. Date of Last Report <b>04/17/1996</b>
4. FEI Number <b>73-1173881</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	29. Country
25. Country	30. Country

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
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's signature required when reinstating) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RALPH S CUNNINGHAM	1.2 NAME	
STREET ADDRESS	6100 SOUTH YALE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OLMETA, ANGEL E.	2.2 NAME	ROBERTO V. MANDINI
STREET ADDRESS	750 LEXINGTON AVE	2.3 STREET ADDRESS	6100 SOUTH YALE
CITY-ST-ZIP	NEW YORK N	2.4 CITY-ST-ZIP	TULSA, OK 74136
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERLIN, S.	3.2 NAME	WILLIAM J. BECKERT
STREET ADDRESS	6100 SOUTH YALE	3.3 STREET ADDRESS	6100 SOUTH YALE
CITY-ST-ZIP	TULSA OK	3.4 CITY-ST-ZIP	TULSA, OK 74136
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, P.	4.2 NAME	
STREET ADDRESS	6100 SOUTH YALE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIGHT, R.M.	5.2 NAME	
STREET ADDRESS	6100 SOUTH YALE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMPHREY, E.	6.2 NAME	
STREET ADDRESS	6100 SOUTH YALE	6.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	6.4 CITY-ST-ZIP	

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: *Mardi Ford de Verges* 4/24/97 918/495-4159

CR2E034 (9/96)