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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 855911

(4)

CITGO PETROLEUM CORPORATION

FILED
May 07 1997 8:00am
Secretary of State

Principal Place											
	e of Business	•	g Address							)	
(			OUTH YALE								
BOX \$758	nο		STATE INCOME 1	IAX							
TULSA OK 74102 TULSA OK 74136-1905 US						3. Date Incorporated or Qualified 3			3a. Date of Last Report 04/17/1996		
2. Principal Pl	lace of Business	2a. Ma	iling Address			4. FEI Number	<del></del>			Applied For	
21		26				73-1173	381			Not Applicabl	
Sulte, Apt.	#, etc.	Su 27	ie, Apl. #, etc.				Status Desired			Additional Required	
City & State	е		y & State			6. Election Car	npaign Financing		\$5.0	0 May Be	
23		28				Trust Fund (	· -			d to Fees	
Zip	Country	Zıç	)	Сои	ntry	8. This corpora	tion has liability for i	ntangible t	ax unde	r s. 199.032,	
24	25	29		30		Florida Statu	ites	] Yes [	] No		
	9, Name and Address of C	Current Registere	d Agent		· <u>-</u>	10. Name and	Address of New Re	gistered A	gent		
CT C	CORPORATION SYSTEM				81 Name						
	S. PINE ISLAND ROAD			ļ	82 Street A	Address (P.O. Box Num	bor is Not Associate				
	NTATION FL 33324				SE SHOOL F	HUM AUG CO. I) GOODDA	oor is inot Acceptac	no)			
	TILLITE TOPE			ļ	83						
				ļ					11 -		
	les de				84 City			FL	<b>85</b>   Zi	p Code	
11. Purcuant	to the provisions of Sections 60	07 0502 and 607 1	508 Florida Stati	utes the at	hove-named	corporation submits the	s statement for the r	uroose of	channing	n its registered	
office or n	to the provisions of Sections 60 registered agent, or both, in the m familiar with, and accept the	State of Florida	Such change was	s authorized	d by the corp	oration's board of direc	tors. I hereby accep	ot the appo	intment	as registered	
agent. I a	m lamiliar with, and accept the	obligations of, 5e	iction 607.0505, F	Florida Stat	utes.						
SIGNATURE	Signature, lyped or printed name of registe										
	Signature, typed or printed trained or registe			OTC Classic Lores	d Accord a considera-	see shed when soin talient		TATE			
12.	OFFICER				d Agent a gnature	required whore roinstating)  ADDITIONS/C	HANGES TO OFFIC	DATE CERS AND	DIRECTO	ORS IN 12	
12.		S AND DIRECTO	RS	18.			HANGES TO OFFIC	ERS AND			
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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 or lam 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