

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

FILED  
Feb 26 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 # F96000000633 (5)  
1. Corporation Name  
TRANSAMERICAN REFINING CORPORATION



Principal Place of Business Mailing Address  
1300 EAST NORTH BELT HOUSTON TX 77032-2949 1300 EAST NORTH BELT HOUSTON TX 77032

3. Date Incorporated or Qualified 02/07/1996 3a. Date of Last Report N/A

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 76-0229632 Applied For Not Applicable  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

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 C T CORPORATION SYSTEM 1200 SOUTH 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 607.1508, 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD STANLEY, JOHN R 1300 EAST NORTH BELT HOUSTON TX	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S SIEGEL, JEFFREY 1300 EAST NORTH BELT HOUSTON TX	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	None at the present time
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V KARR, GARY 14902 RIVER ROAD NEW SARPY LA	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Henderson, Donald B.
NAME		4.2 NAME	1300 East North Belt Director
STREET ADDRESS		4.3 STREET ADDRESS	Houston, Texas 77032-2949
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	McDade, Thomas B.
NAME		5.2 NAME	1300 East North Belt Director
STREET ADDRESS		5.3 STREET ADDRESS	Houston, Texas 77032-2949
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Harper, Gerald T.
NAME		6.2 NAME	1300 East North Belt Director
STREET ADDRESS		6.3 STREET ADDRESS	Houston, Texas 77032-2949
CITY-ST-ZIP		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: *Gary L. Karr* SIGNATURE REQUIRED Gary L. Karr Vice President Jan. 20, 1997 (281) 987-8600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**TRANSAMERICAN REFINING CORPORATION**

**LIST OF DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
John R. Stanley	1300 East North Belt Houston, Texas 77032-2949	4 Shorelake Drive Kingwood, Tx 77339
Donald B. Henderson	1300 East North Belt Houston, Texas 77032-2949	139 Old Bridge Lake Houston, Texas 77069
Thomas B. McDade	1300 East North Belt Houston, Texas 77032-2949	5276 Cedar Creek Houston, Texas 77056
T. Gerald Harper	1300 East North Belt Houston, Texas 77032-2949	1023 Daria Drive Houston, Texas 77079

NAME&ADD.DIR