


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

**FILED**  
**Feb 09 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000000633 (5)**  
 1. Corporation Name  
**TRANSAMERICAN REFINING CORPORATION**



Principal Place of Business <b>1300 EAST NORTH BELT HOUSTON TX 77032-2949</b>	Mailing Address <b>1300 EAST NORTH BELT HOUSTON TX 77032-2949</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>1300 North Sam Houston Pkwy. E.</b>	22 Suite, Apt. #, etc.	26 <b>1300 North Sam Houston Pkwy. E.</b>	27 Suite, Apt. #, etc.	<b>02/07/1996</b>	
23 City & State		28 City & State		4. FEI Number	
24 Zip		29 Zip		<b>76-0229632</b>	
25 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b> 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 signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>STANLEY, JOHN R</b>		1.2 NAME	<b>1300 North Sam Houston Pkwy. East</b>	
STREET ADDRESS	<b>1300 EAST NORTH BELT</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		1.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HENDERSON, DONALD B.</b>		2.2 NAME	<b>1300 North Sam Houston Pkwy. East</b>	
STREET ADDRESS	<b>1300 EAST NORTH BELT</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		2.4 CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KARR, GARY</b>		3.2 NAME		
STREET ADDRESS	<b>14902 RIVER ROAD</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>NEW SARPY LA</b>		3.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MCDADE, THOMAS B.</b>		4.2 NAME	<b>1300 North Sam Houston Pkwy. East</b>	
STREET ADDRESS	<b>1300 E. N. BELT</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		4.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>HARPER, GERALD T.</b>		5.2 NAME	<b>Vice President/Secretary</b>	
STREET ADDRESS	<b>1300 E N BELT</b>		5.3 STREET ADDRESS	<b>Edwin B. Donahue</b>	
CITY-ST-ZIP	<b>HOUSTON TX</b>		5.4 CITY-ST-ZIP	<b>2814 Timber Country Way, Kingwood, TX 77345</b>	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			6.2 NAME	<b>Vice President</b>	
STREET ADDRESS			6.3 STREET ADDRESS	<b>Robert Glenn McGinnis</b>	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	<b>14902 River Road, New Sarpy, LA 70078</b>	

14. I hereby certify that the information supplied on 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, with an attachment with an address.

SIGNATURE \_\_\_\_\_ Ed Donahue, Vice President, Feb 12, 1998

CR2E034 (10/97)