

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

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000428**

1. Corporation Name

PETRO HOLDINGS GP CORP.

Principal Place of Business

Mailing Address

717 Fifth Avenue
23rd Floor
New York, NY 10022

c/o Akin, Gump, Strauss, Hauer & Feld
ATTN: Carol Cooper Chadsey
1333 New Hampshire Avenue, N.W.
Washington, DC 20036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or **Qualified**
01/27/97

4. FEI Number **13-3913049** Applied For
Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21. **Chartwell Investments, Inc**

Suite, Apt. #, etc

22. **717 Fifth Avenue, 23rd Fl.**

City & State

23. **New York, NY**

Zip

24. **10022**

Country

25. **USA**

2a. Mailing Address

26. **1333 New Hampshire Ave NW**

Suite, Apt. #, etc.

27. **Suite 400**

City & State

28. **Washington, DC**

Zip

29. **20036**

Country

30. **USA**

9. Name and Address of Current Registered Agent

Corporation Service Company
1200 Hays Street
Tallahassee, FL 32301-2607

10. Name and Address of New Registered Agent

81	Name	n/a
82	Street Address (P.O. Box Number is Not Acceptable)	n/a
83		n/a
84	City	n/a
85	Zip Code	n/a

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

n/a

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Todd R. Berman	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Michael S. Shein	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Michael S. Shein	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Michael S. Shein	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Todd R. Berman	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Michael S. Shein	
STREET ADDRESS	717 Fifth Avenue, 23rd Floor	
CITY-ST-ZIP	New York, NY 10022	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****150.00**

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.

CR2E034 (10/97)

AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.

ATTORNEYS AT LAW

AUSTIN
BRUSSELS
DALLAS
HOUSTON
LONDON
LOS ANGELES
MOSCOW
NEW YORK
PHILADELPHIA
SAN ANTONIO
WASHINGTON

A REGISTERED LIMITED LIABILITY PARTNERSHIP
INCLUDING PROFESSIONAL CORPORATIONS

1333 NEW HAMPSHIRE AVENUE, N.W.

SUITE 400

WASHINGTON, D.C. 20036

(202) 867-4000

FAX (202) 867-4288

WWW.AKINGUMP.COM

WRITER'S DIRECT DIAL NUMBER (202) 416-5438

WRITER'S E-MAIL ADDRESS CCHADSEY@AKINGUMP.COM

July 28, 1998

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations - Annual Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Petro Holdings GP Corp., FEIN 13-3913049

Dear Sirs and Mesdames:

Enclosed are the 1998 Profit Corporation Annual Report for the State of Florida for Petro Holdings GP Corp. and a check in the amount of \$150.00 in payment of the 1998 Annual Report filing fee for this company.

This letter is in explanation for the delinquency in the filing of this report.

Petro Holdings GP Corp. was first qualified to do business in the State of Florida on January 27, 1997; thus, this company was not required to file a 1997 Annual Report in Florida. Because the company had not previously filed a Florida Annual Report, neither Petro Holdings GP Corp., nor its Florida registered agent, nor our firm as the company's legal representative, has any record of receiving the 1998 Florida Annual Report form. At our direction, the preprinted 1998 Annual Report form was obtained by the company's registered agent in Florida and forwarded to this office on July 21, 1998 for completion. We are herewith returning the form within a month of its receipt, along with the standard fee payment and accompanying explanation, as instructed by your office.

AKIN, GUMP, STRAUSS, HAUER & FELD L.L.P.

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Please forward future Florida Annual Report forms for Petro Holdings GP Corp. directly to my attention at the above address. Your assistance is appreciated.

Sincerely,



Carol Cooper Chadsey
Legal Assistant, Corporate

Enclosures

cc: Russell W. Parks, Jr.
Christine L. Cavallo

#138198