

2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 SEP -8 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M97000000738
MILLENNIUM PETROCHEMICALS GP LLC MEADOWOOD II SHOPPING CENTER 2644 CAPITOL TRAIL, SUITE B-1 NEWARK DE 19711	

1a. Principal Place of Business Address	MEADOWOOD II SHOPPING CENTER 2644 CAPITOL TRAIL, SUITE B-NEWARK DE 19711
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2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
c/o MILLENNIUM CHEMICALS INC.		11/10/1997	DE
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
230 HALF MILE ROAD		5. Date of Last Report	6. Certificate of Status Desired
City & State	City & State	FIRST	\$8.75 Additional Fee Required <input type="checkbox"/>
RED BANK, NJ			
Zip	Country		
07701	USA		

7. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(If registered agent accepting appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MILLENNIUM PETROCHEM,	11500 NORTHLAKE DRIVE	CINCINNATI OH

900002637819-1
 -09/11/98--01037--010
 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *Dennis W. Luddy* **Dennis W. Luddy Asst. Sec 8/31/98**



**Millennium
Chemicals Inc.**

230 Half Mile Road
P.O. Box 7015
Red Bank, NJ 07701
Telephone (732) 933-5000 Fax (732) 933-5200
Web Address <http://www.millenniumchem.com>

September 4, 1998

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: 1998 Limited Liability Annual Report
Document # M97000000738

To Whom It May Concern:

Enclosed is the 1998 Limited Liability Company Annual Report for Millennium Petrochemicals GP, LLC. According to this form, it is the second and final notice. This office never received the first notice. I spoke to a representative on August 31, 1998, I was instructed to submit a letter regarding this matter and the late filing fee would be waived. If you have any further questions, please do not hesitate to call me. I can be reached at (732) 933-5016.

Sincerely,

Diane E. Burdge
Millennium Chemicals Inc.
Tax Department

98fllc



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A Public Commitment