

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 11:42

DOCUMENT # P20632 (6)

1. Corporation Name

MG REFINING AND MARKETING, INC.

Principal Place of Business

**19 NEWPORT DR
FOREST HILL MD 21080
US**

Mailing Address

**520 MADISON AVE.
NEW YORK NY 10022**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/25/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 1000 LOUISIANA,

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 6600

Suite, Apt. #, etc.

27 City & State

City & State

23 HOUSTON, TX

City & State

28

Zip

24 77002

Country

25 U.S.A.

Zip

29

Country

30

4. FEI Number

13-3039234

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 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 S. PINE ISLAND RD.
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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	RODGERS, RONALD	520 MADISON AVE.	NEW YORK, N.Y. 10022
V	GUENOUN, ANDRE	C/O 520 MADISON AVENUE	NEW YORK, N.Y. 10022
S	PAPA, VINCENT	520 MADISON AVE.	NEW YORK, N.Y. 10022
TD	KREMER, JUERGEN	520 MADISON AVE.	NEW YORK, N.Y. 10022
D	VON DER HEYDEN, KARL	C/O 520 MADISON AVE.	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
	DAVID MACKENZIE			☒	☐
				☐	☐
	ANDRE GUENOUN			☒	☐
	TREASURER			☒	☐
	FRANK CAMILLI			☐	☐
	THOMAS MCKEYVER			☒	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

André Guenoun

ANDRE GUENOUN

MARCH 1995

(212) 715-5214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR