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FILED
May 05 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 # P22593 (8)
1. Corporation Name
PETRO-CHEMICAL TRANSPORT, INC.



Principal Place of Business
6100 SOUTH YALE
ATTN: STATE INCOME TAX
TULSA OK 74136
US

Mailing Address
6100 SOUTH YALE
ATTN: STATE INCOME TAX
TULSA OK 74136-1905
US

3. Date Incorporated or Qualified 01/17/1989	3a. Date of Last Report 04/19/1996
4. FEI Number 74-1356755	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE VD ☒ DELETE

NAME BERLIN, STEVEN R
STREET ADDRESS 230 E 19TH ST.
CITY-ST-ZIP TULSA OK

TITLE CEO ☒ DELETE

NAME LUITWIELER, PETER E
STREET ADDRESS 9702 S. URBANA
CITY-ST-ZIP TULSA OK

TITLE S ☐ DELETE

NAME ANDERSON, PEER L
STREET ADDRESS 2661 S BOSTON AVE
CITY-ST-ZIP TULSA OK

TITLE P ☐ DELETE

NAME REID, JAMES H
STREET ADDRESS 10438 S HUDSON PLACE
CITY-ST-ZIP TULSA OK

TITLE V ☐ DELETE

NAME ELLERBEE, OMAR
STREET ADDRESS 6541 CLIFFSIDE
CITY-ST-ZIP FORT WORTH TX

TITLE T ☐ DELETE

NAME BRIGHT, R M
STREET ADDRESS 10702 S TOLEDO
CITY-ST-ZIP TULSA OK 74137

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME RALPH S. CUNNINGHAM
1.3 STREET ADDRESS 8712 S. GARY AVE
1.4 CITY-ST-ZIP TULSA, OK 74137

2.1 TITLE CEO ☐ Change ☒ Addition

2.2 NAME JERRY E. THOMPSON
2.3 STREET ADDRESS 11730 S. BRADEN
2.4 CITY-ST-ZIP TULSA, OK 74137

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE C ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 *[Signature]* Jeanne Sturges

4/24/97 918/495-4159

CR2E034 (9/96)