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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V19487

1. Corporation Name

ST. MARKS REFINERY, INC.

Principal Place of Business

5201 WESTSHORE BOULEVARD
TAMPA FL 33611-5699

Mailing Address

5201 WESTSHORE BOULEVARD
TAMPA FL 33611-5699

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1992

4. FEI Number

59-3112231

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2950 North Loop West

Suite, Apt. #, etc.

22 Suite 1000

City & State

23 Houston, Texas

Zip

24 77092

Country

25 USA

2a. Mailing Address

26 2950 North Loop West

Suite, Apt. #, etc.

27 Suite 1000

City & State

28 Houston, Texas

Zip

29 77092

Country

30 USA

9. Name and Address of Current Registered Agent

SHIN, DAE Y.
5201 S. WESTSHORE BLVD.
TAMPA FL 33611-5699

10. Name and Address of New Registered Agent

81 Name

Denis J. Fitzpatrick

82 Street Address (P.O. Box Number is Not Acceptable)

627 Fort Leon Drive

83

84 City

St. Marks

FL

85 Zip Code
32355

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 acknowledge the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOT Registered Agent signature required when reinstating)

DATE

4/7/99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PD
STREET ADDRESS 5201 S WESTSHORE BLVD
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME p/d
Gustave E. Chew
1.3 STREET ADDRESS 2950 North Loop West, Ste. 1000
1.4 CITY-ST-ZIP Houston, TX 77092

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V/T/S/D
Denis J. Fitzpatrick
2.3 STREET ADDRESS 2950 North Loop West, Ste. 1000
2.4 CITY-ST-ZIP Houston, TX 77092

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D
George Faris
3.3 STREET ADDRESS 2950 North Loop West, Ste. 1000
3.4 CITY-ST-ZIP Houston, TX 77092

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 ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

(713) 802-0087

Date

Daytime Phone #

CR2E034 (11/98)

0400111