

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90059 043 ***150.00

DOCUMENT # F99000005599

1. Entity Name
COASTALCORP.COM PROPERTIES, INC.

Principal Place of Business 9 GREENWAY PLAZA HOUSTON TX 77046	Mailing Address 9 GREENWAY PLAZA HOUSTON TX 77046-0905
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 76-0627832	APPLIED FOR	Applied For
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____

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

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HESSE, COBY C NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GULLQUIST, DONALD H NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JACKSON, THOMAS E JR. NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MULLER, FRANK M JR. NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'TOOLE, AUSTIN M NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAILEY, THOMAS J NINE GREENWAY PLAZA HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **04/25/00** **(713) 877-6825**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Austin M. O'Toole, Senior Vice President/Secretary** Date Daytime Phone #

CR2E034 (9/99)

F99600008594

Attachment
7/2/96

COASTALCORP.COM PROPERTIES, INC. - LIST OF DIRECTORS AND OFFICERS

DIRECTORS

David A. Arledge, Nine Greenway Plaza, Houston, TX 77046
Coby C. Hesse, Nine Greenway Plaza, Houston, TX 77046
Frank M. Muller, Jr., Nine Greenway Plaza, Houston, TX 77046

OFFICERS

Coby C. Hesse, President
Nine Greenway Plaza, Houston, TX 77046

Donald H. Gullquist, Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Thomas E. Jackson, Jr., Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Frank M. Muller, Jr., Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Austin M. O'Toole, Senior Vice President and Secretary
Nine Greenway Plaza, Houston, TX 77046

Thomas J. Bailey, Vice President
Nine Greenway Plaza, Houston, TX 77046

Ronald D. Matthews, Vice President and Treasurer
Nine Greenway Plaza, Houston, TX 77046

Stephen R. McKemy, Vice President
Nine Greenway Plaza, Houston, TX 77046

Von J. Taylor, Vice President
Nine Greenway Plaza, Houston, TX 77046

Gene T. Waguespack, Vice President and Controller
Nine Greenway Plaza, Houston, TX 77046

Ann V. Robertson, Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

Robert A. Shaw, Jr., Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

Dale V. Shultz, Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

E. Marc Cuenod, Jr., Assistant Treasurer
Nine Greenway Plaza, Houston, TX 77046

Harold R. Natho, Assistant Controller
Nine Greenway Plaza, Houston, TX 77046

P. 1900008599

DATA SHEET REPORT

09/30/99

COASTALCORP.COM PROPERTIES, INC. as of 09/30/99

Status : Active
Incorporated : Delaware
Co. # : 0248
Federal ID # :
Fiscal Year End : 12/31

Annual Meeting : May

Primary Address:

Nine Greenway Plaza
Houston, TX 77046

Statutory Address:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

Purpose of business:

Fiber optics business.

DIRECTORS

David A. Arledge
Coby C. Hesse
Frank M. Muller, Jr.

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Frank M. Muller, Jr.
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Dale V. Shultz
E. Marc Cuenod, Jr.
Harold R. Natho

President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and
Secretary
Vice President
Vice President and Controller
Vice President and Treasurer
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Controller