

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **123155** (4)  
1. Corporation Name  
**COASTAL TUG AND BARGE, INC.**



Principal Place of Business <b>8700 WEST FLAGLER STREET MIAMI FL 33174 US</b>	Mailing Address <b>NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/22/1930</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-0159916</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESSE, COBY C.</b>	12 NAME	
STREET ADDRESS	<b>9 GREENWAY PLAZA</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	14 CITY-ST-ZIP	
TITLE	<b>DC</b> <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARLEDGE, DAVID A.</b>	22 NAME	
STREET ADDRESS	<b>9 GREENWAY PLAZA</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	24 CITY-ST-ZIP	
TITLE	<b>PCO</b> <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ESPINO, ALBERTO N.</b>	32 NAME	
STREET ADDRESS	<b>8700 WEST FLAGLER STREET</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	34 CITY-ST-ZIP	
TITLE	<b>DV</b> <input checked="" type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HILL, DAN J.</b>	42 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	43 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	44 CITY-ST-ZIP	
TITLE	<b>SVPS</b> <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'TOOLE, AUSTIN M.</b>	52 NAME	
STREET ADDRESS	<b>9 GREENWAY PLAZA</b>	53 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	54 CITY-ST-ZIP	
TITLE	<b>VI</b> <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MATTHEWS, RONALD</b>	62 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	63 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	64 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 as an attachment with an address.

4/24/98 713/877-6825

CP2E034 (10/97)

**EXHIBIT A**

**COASTAL TUG AND BARGE, INC.**

**ADDITIONAL DIRECTORS**

**(Name/Address)**

Edward A. More', Vice Chairman  
Nine Greenway Plaza  
Houston, TX 77046

James A. King  
Nine Greenway Plaza  
Houston, TX 77046

**ADDITIONAL OFFICERS**

**(Name/Address/Title)**

Edward A. More'  
Nine Greenway Plaza  
Houston, TX 77046

Chief Executive Officer

Carl A. Corrallo  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Donald H. Gullquist  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Daniel J. Daly, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

T. E. Jackson, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Edward W. Knutsen  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Jeffrey B. Levos  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Neil O. Bowman  
Nine Greenway Plaza  
Houston, TX 77046

Vice President and  
Assistant Secretary

Howard B. Senior  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

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

Assistant Secretary

Dale V. Shultz  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Roger F. Mechura  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Treasurer

H. R. Natho  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Controller