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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # 118973 (7)

1. Corporation Name
COASTAL FUELS MARKETING, INC.

Principal Place of Business
8700 WEST FLAGLER STREET
MIAMI FL 33174
US

Mailing Address
NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/14/1929

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number
59-0159910
☐ Applied For
☐ Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip 24 Country 25

Zip 29 Country 30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ 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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VCEO	☐ DELETE	1.1 TITLE	VCEO	☒ Change ☐ Addition
NAME	HILL, DAN J.		1.2 NAME	Moré, Edward A.	
STREET ADDRESS	9 GREENWAY PLAZA		1.3 STREET ADDRESS	Nine Greenway Plaza	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	Houston, TX	
TITLE	DC	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ARLEDGE, DAVID A.		2.2 NAME		
STREET ADDRESS	9 GREENWAY PLAZA		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP		
TITLE	EVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HESSE, COBY C.		3.2 NAME		
STREET ADDRESS	9 GREENWAY PLAZA		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP		
TITLE	SVPS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	O'TOOLE, AUSTIN		4.2 NAME		
STREET ADDRESS	9 GREENWAY PLAZA		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	PESTER, JACK C		5.2 NAME		
STREET ADDRESS	NINE GREENWAY PLAZA		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77046		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	Director, Pres & COO	☐ Change ☒ Addition
NAME			6.2 NAME	Espino, Alberto N.	
STREET ADDRESS			6.3 STREET ADDRESS	Nine Greenway Plaza	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Houston TX	

CR2E034 (10/97)

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.

SIGNATURE: _____ 4/24/98 713/877-3625

EXHIBIT A

COASTAL FUELS MARKETING, INC.

ADDITIONAL DIRECTOR

(Name/Address)

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Address/Title)

M. Clay Chambers Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Paul D. Stanton 8700 W. Flagler St. Miami, FL 33102	Senior Vice President
Neil O. Bowman Nine Greenway Plaza Houston, TX 77046	Vice President and Assistant Secretary
Daniel J. Daly, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
Warren G. Giese Nine Greenway Plaza Houston, TX 77046	Vice President
T. E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
John M. Knapp, Jr. 8700 W. Flagler St. Miami, FL 33102	Vice President
Jeffrey B. Levos Nine Greenway Plaza Houston, TX 77046	Vice President

Rene R. Lorenzo Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
Andrew C. McIntosh 8700 W. Flagler St. Miami, FL 33102	Vice President
James D. Tanner Nine Greenway Plaza Houston, TX 77046	Assistant Vice President
David M. Green Nine Greenway Plaza Houston, TX 77046	Controller
Howard B. Senior 8700 W. Flagler St. Miami, FL 33102	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