2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State
05-09-2000 90074 035 ***150.00

DOCUMENT # 118973

1. Entity Name

COASTAL FUELS MARKETING, INC.

Principal Place of Business	Mailing Address
8700 WEST FLAGLER STREET MIAMI FL 33174 US	NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046-0905 US

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 59-0159910 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9.		10.
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**	*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	VCEO MOORE, E A 9 GREENWAY PLAZA HOUSTON TX	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/CEO THOMAS M. WADE NINE GREENWAY PLAZA HOUSTON, TX 77046	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/EVP COBY C. HESSE NINE GREENWAY PLAZA HOUSTON, TX 77046	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPS O'TOOLE, AUSTIN 9 GREENWAY PLAZA HOUSTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PESTER, JACK C NINE GREENWAY PLAZA HOUSTON TX 77046	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EPC ESPINO, A N 9 GREENWAY PLAZA HOUSTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P/COO ALBERTO N. ESPINO NINE GREENWAY PLAZA HOUSTON, TX 77046	☒ Change ☐ Addition

CR2E034 (9/99)

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: _____ 4/27/00 (713) 877-6825
SIGNATURE AND TYPED OR PRINTED NAME OF EVERY OFFICER OR DIRECTOR — Date — Daytime Phone #

Austin M. O'Toole, SR VP & SEC'Y

Attachment
C007-9380
#118923

EXHIBIT "A"

COASTAL FUELS MARKETING, INC.

ADDITIONAL OFFICERS	
Name/Title	**Address**
M. Clay Chambers, Senior Vice 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
Paul D. Stanton, Senior Vice President	Nine Greenway Plaza Houston, TX 77046
Neil O. Bowman, Vice President & Assistant Secretary	Nine Greenway Plaza Houston, TX 77046
Daniel J. Daly, Jr., Vice President	Nine Greenway Plaza Houston, TX 77046
Warren G. Giese, Vice President	Nine Greenway Plaza Houston, TX 77046
John M. Knapp, Jr., Vice President	Nine Greenway Plaza Houston, TX 77046
Rene R. Lorenzo, Vice President	Nine Greenway Plaza Houston, TX 77046
Ronald D. Matthews, Vice President & Treasurer	Nine Greenway Plaza Houston, TX 77046
Andrew C. McIntosh, Vice President	Nine Greenway Plaza Houston, TX 77046
David M. Green, Controller	Nine Greenway Plaza Houston, TX 77046
James D. Tanner, Assistant Vice President	Nine Greenway Plaza Houston, TX 77046
Howard B. Senior, 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

Attachment
C0079380
118973

E. Marc Cuenod, Jr., Assistant Treasurer	Nine Greenway Plaza Houston, TX 77046
Roger F. Mechura, Assistant Treasurer	Nine Greenway Plaza Houston, TX 77046
Harold R. Natho, Assistant Controller	Nine Greenway Plaza Houston, TX 77046