2004 FOR PROFIT CORPORATION

## Feb 04, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # 123155** 1. Entity Name 02-04-2004 90059 039 \*\*\*150.00 COASTAL TUG AND BARGE, INC. Principal Place of Business Mailing Address 370 17TH STREET P.O. BOX 5660 SUITE 2750 DENVER CO 80202 DENVER CO 80217 2. Principal Place of Business 3. Mailing Address 1670 Broadway Suite, Apt. #, etc Suite. Apt. #. etc. CR2E034 (11/03) MOORE Swite 3100 City & State City & State 4. FEI Number Applied For 59-0159916 Denver, Co Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 80202 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFOD CED TITLE Delete TITLE ☐ Change Addition Anderson, Donald H. EADS, RALPH NAME 1670 Broadway, Suite 3100 STREET ADDRESS 1001 LOUISIANA ST STREET ADDRESS **HOUSTON TX 77002** Denver. CD 80202 CITY-ST-7IP CITY-ST-ZIP DP TITLE Delete TITLE PCOO Addition SMITH, CLARK C Dickey, William 5. NAME NAME 1001 LOUISIANA STREET STREET ADDRESS STREET ADDRESS 1670 Broadway, Suite 3100 CITY-ST-7IF HOUSTON TX 77002 CITY-ST-ZIP Denver co 80202 EVP TITLE 💢 Delete TITLE Addition Change NAME HOLMES, JOHN B JR " NAME larson, Randall J. 1670 Broadway, Suite 3100 Denver, Co 80202 STREET ADDRESS 3257 INWOOD STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77019** CITY-ST-ZIP SVP TITLE 💢 Delete TITLE ☐ Change Addition Carlson, Erik B. ENGLISH, PINELSON NAME NAME 1001 LOUISIANA STREET STREET ADDRESS STREET ADDRESS 1670 Broadway, Suite 3100 CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP Denver, Co 80202 EVP Addition TITLE Delete TITLE □ Change HARRISON, JOHN L Pound, GregoryJ. 200 Mansell Ct. East #600 NAME NAME 1001 LOUISIANA STREET STREET ADDRESS STREET ADDRESS HOUSTON TX 77002 CITY-ST-ZIP Roswell, GA 30076 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

GRIJALVA, NORBERT R

HOUSTON TX 77002

1001 LOUISIANA STREET

TITLE

STREET ADDRESS

CITY-ST-ZIP

👿 Delete

Erik B. Carlson, Sr. Vice President 1.29.04

Hilt, Rodney R.

Denver, CD 80202

1670 Broadway, Suite 3100

☐ Change

Addition

**FILED**