

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT

1995



APPROVED
AND
FILED

30 MAY -1 AM 9:14

DOCUMENT # 118973

(7)

COASTAL FUELS MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office 8700 WEST FLAGLER STREET MIAMI FL 33174 US		2. Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	
3. Date of Incorporation 01/14/1929		3a. Fictitious and Request 04/29/1994	
4. FIC Number 59-0159910		Applied For Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
8. This corporation has authority to transact business under the laws of Florida Statutes. ☒ 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	
11. Payment to the Secretary of State, Treasurer, and Comptroller, Florida Statutes, the above named corporation admits the 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, officers, or by the appointment of a registered agent. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibility for the corporation's compliance with Florida Statutes.		Signature of Agent: _____ Date: _____	

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	DCEO HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX	NAME	DVC & CEO Hill, Dan J. Nine Greenway Plaza Houston, TX 77046
NAME	EVD ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	NAME	DC Arledge, David A. Nine Greenway Plaza Houston, TX 77046
NAME	V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	NAME	D Sr. VP Hesse, Coby C. Nine Greenway Plaza Houston, TX 77046
NAME	SVD O'TOOLE, AUSTIN 9 GREENWAY PLAZA HOUSTON TX	NAME	Sr. VP & S O'Toole, Austin M. Nine Greenway Plaza Houston, TX 77046
NAME	VT CONNELLY, JEFFREY A. 9 GREENWAY PLAZA HOUSTON TX	NAME	VP T Matthews, Ronald D. Nine Greenway Plaza Houston, TX 77046
NAME	D PESTER, JACK C NINE GREENWAY PLAZA HOUSTON TX 77046	NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 220.01(1)(a), Florida Statutes. I further certify that the information included on this report of supplemental and subsequent reports and accounts and that my signature appears on this report of supplemental and subsequent reports and accounts and that my signature appears on Block 13 of Block 13 of this report.

SIGNATURE: 04/28/95 (713) 877-6825
Austin M. O'Toole, Sr. Vice President & Secretary

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EXHIBIT A

COASTAL FUELS MARKETING, INC.

ADDITIONAL DIRECTORS

(Name/Address)

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Alberto N. Espino
8700 W. Flagler St.
Miami, FL 33102

ADDITIONAL OFFICERS

(Name/Address/Title)

Alberto N. Espino
8700 W. Flagler St.
Miami, FL 33102

President and Chief Operating
Officer

M. Clay Chambers
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Edward A. Moré
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Glenn R. Schneider
2401 Eisenhower Blvd.
Port Everglades, FL 33316

Senior Vice President

Paul D. Stanton
8700 W. Flagler St.
Miami, FL 33102

Senior Vice President

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Neil O. Bowman
8700 W. Flagler St.
Miami, FL 33102

Vice President and
Assistant Secretary

Henry P. Cartaya
Nine Greenway Plaza
Houston, TX 77046

Vice President

Kenneth A. Dunphy
Nine Greenway Plaza
Houston, TX 77046

Vice President

J. W. French
Nine Greenway Plaza
Houston, TX 77046

Vice President

Robert L. Frey
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

Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046

Vice President

Andrew C. McIntosh
8700 W. Flagler St.
Miami, FL 33102

Vice President

James D. Tanner
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

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David M. Green
Nine Greenway Plaza
Houston, TX 77046

Controller

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