

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

1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

3. Date Incorporated or Qualified 01/14/1929
3a. Date of Last Report 05/01/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number 59-0159910
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 liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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 _____
(NOTE: Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. DC HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX
2. EVD ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX
3. DV HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX
4. VS O'TOOLE, AUSTIN 9 GREENWAY PLAZA HOUSTON TX
5. T CONNELLY, JEFFREY A. 9 GREENWAY PLAZA HOUSTON TX
6. D PESTER, JACK C. NINE GREENWAY PLAZA HOUSTON TX 77046

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-05/20/96--01052--040
***2200.00

Sr. Vice President
Ronald D. Matthews
Vice President & Treasurer
9 Greenway Plaza, Houston, TX

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changes, or attachment with an address.

SIGNATURE: _____
Austin M. O'Toole, Sr. Vice President & Secretary

4/24/96 713-877-6825

CR2E034 (12/95)

5/1/96

118973
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

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

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