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FILED

Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 77046-0902  
US



3. Date Incorporated or Qualified

01/14/1929

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI 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 liability for intangible tax under s. 199.032,  
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

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

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME HILL, DAN J.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE EVD  
NAME ARLEDGE, DAVID A.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE DV  
NAME HESSE, COBY C.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE SVP  
NAME O'TOOLE, AUSTIN  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE T  
NAME CONNELLY, JEFFREY A.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE D  
NAME PESTER, JACK C  
STREET ADDRESS NINE GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX 77046

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice Chairman & CEO ☐ Change ☒ Addition

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

Director (Chairman)

☒ Change

☐ Addition

Executive Vice President

☐ Change

☒ Addition

Sr. Vice Pres. & Secretary

☒ Change

☐ Addition

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Austin M. O'Toole, Sr. Vice Pres. & Secretary

04/07/97

(713) 877-1400

Date

Daytime Phone #

CR2E034 (9/96)

**EXHIBIT A**

**COASTAL FUELS MARKETING, INC.**

**DIRECTORS**

**(Name/Address)**

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

**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

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

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

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