

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1929	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0159910	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCEO	1.1 TITLE	VCEO
NAME	HILL, DAN J.	1.2 NAME	More, Edward A.
STREET ADDRESS	9 GREENWAY PLAZA	1.3 STREET ADDRESS	Nine Greenway Plaza
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	Houston, TX
TITLE	DC	2.1 TITLE	
NAME	ARLEDGE, DAVID A.	2.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	
NAME	HESSE, COBY C.	3.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	SVPS	4.1 TITLE	
NAME	O'TOOLE, AUSTIN	4.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PESTER, JACK C	5.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Director, Pres & COO
NAME		6.2 NAME	Espino, Alberto N.
STREET ADDRESS		6.3 STREET ADDRESS	Nine Greenway Plaza
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston TX

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

4/24/98

713/877-3625

CR2E034 (10/97)

EXHIBIT A

COASTAL FUELS MARKETING, INC.

ADDITIONAL DIRECTOR

(Name/Address)

Coby C. Hesse  
Nine Greenway Plaza  
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Address/Title)

M. Clay Chambers Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Donald H. Gullquist 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
---	----------------

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
--	----------------

Jeffrey B. Levos Nine Greenway Plaza Houston, TX 77046	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