

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90074 035 ***150.00

DOCUMENT # 118973

1. Entity Name

COASTAL FUELS MARKETING, INC.

Principal Place of Business

Mailing Address

**8700 WEST FLAGLER STREET
MIAMI FL 33174
US****NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0905
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0159910

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	VCEO			<input checked="" type="checkbox"/>
	MOORE, E A	9 GREENWAY PLAZA	HOUSTON TX	
	DC			<input type="checkbox"/>
	ARLEDGE, DAVID A.	9 GREENWAY PLAZA	HOUSTON TX	
	EVP			<input type="checkbox"/>
	HESSE, COBY C.	9 GREENWAY PLAZA	HOUSTON TX	
	SVPS			<input type="checkbox"/>
	O'TOOLE, AUSTIN	9 GREENWAY PLAZA	HOUSTON TX	
	D			<input checked="" type="checkbox"/>
	PESTER, JACK C	NINE GREENWAY PLAZA	HOUSTON TX 77046	
	EPC			<input type="checkbox"/>
	ESPINO, A N	9 GREENWAY PLAZA	HOUSTON TX	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D/CBO	THOMAS M. WADE	NINE GREENWAY PLAZA	HOUSTON, TX 77046	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D/EVP	COBY C. HESSE	NINE GREENWAY PLAZA	HOUSTON, TX 77046	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D/P/COO	ALBERTO N. ESPINO	NINE GREENWAY PLAZA	HOUSTON, TX 77046	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

AUSTIN M. O'TOOLE, SR VP & SEC

4/27/00

(713) 877-6825

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
0007-9380
#118973

EXHIBIT "A"

COASTAL FUELS MARKETING, INC.

ADDITIONAL OFFICERS	
Name/Title	Address
M. Clay Chambers, Senior Vice President	Nine Greenway Plaza Houston, TX 77046
Donald H. Gullquist, Senior Vice President	Nine Greenway Plaza Houston, TX 77046
Thomas E. Jackson, Jr., Senior Vice President	Nine Greenway Plaza Houston, TX 77046
Paul D. Stanton, Senior Vice President	Nine Greenway Plaza Houston, TX 77046
Neil O. Bowman, Vice President & Assistant Secretary	Nine Greenway Plaza Houston, TX 77046
Daniel J. Daly, Jr., Vice President	Nine Greenway Plaza Houston, TX 77046
Warren G. Giese, Vice President	Nine Greenway Plaza Houston, TX 77046
John M. Knapp, Jr., Vice President	Nine Greenway Plaza Houston, TX 77046
Rene R. Lorenzo, Vice President	Nine Greenway Plaza Houston, TX 77046
Ronald D. Matthews, Vice President & Treasurer	Nine Greenway Plaza Houston, TX 77046
Andrew C. McIntosh, Vice President	Nine Greenway Plaza Houston, TX 77046
David M. Green, Controller	Nine Greenway Plaza Houston, TX 77046
James D. Tanner, Assistant Vice President	Nine Greenway Plaza Houston, TX 77046
Howard B. Senior, Assistant Secretary	Nine Greenway Plaza Houston, TX 77046
Robert A. Shaw, Jr., Assistant Secretary	Nine Greenway Plaza Houston, TX 77046
Dale V. Shultz, Assistant Secretary	Nine Greenway Plaza Houston, TX 77046

Attachment
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E. Marc Cuenod, Jr., Assistant Treasurer	Nine Greenway Plaza Houston, TX 77046
Roger F. Mechura, Assistant Treasurer	Nine Greenway Plaza Houston, TX 77046
Harold R. Natho, Assistant Controller	Nine Greenway Plaza Houston, TX 77046