

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90012 027 \*\*\*150.00

**DOCUMENT # 118973**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

**P.O. Box 2511**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**ATTN: Corporate Tax**

City & State

City & State

**Houston, TX**

Zip

Country

Zip

Country

**77252-2511**

**USA**

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

7. Name and Address of New Registered Agent

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

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, 2002 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	<b>P WADE, THOMAS M 5979 RIVERVIEW HOUSTON TX 77057</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO ENDS, RALPH 1001 LOUISIANA STREET HOUSTON TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP AUSTIN, H BRENT 9 LONG TIMBERS TRAIL HOUSTON TX 77024</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WISE, WILLIAM A 2121 KIRBY DR #50 HOUSTON TX 77019</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP RICHARDS, JOEL III 79 WINCREST FALLS DR CYPRESS TX 77429</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO HOLMES, JOHN B JR 3257 INWOOD HOUSTON TX 77019</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PLEASE see attached LIST</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*Handwritten Signature*  
**Norbert R. Grimalva**

**Vice President**

**4/29/02 (713) 420-2600**

Date

Daytime Phone #

CR2E034 (9/01)

**Coastal Fuels Marketing, Inc.**  
**1001 Louisiana Street**  
**Houston, TX 77002**

**Directors:**  
 Ralph Eads  
 Clark C. Smith

**Title:**  
 Director  
 Director

*Attachment*  
*# 118973*  
*B0093524*

**Officers:**  
 Ralph Eads  
 Clark C. Smith  
 John B. Holmes  
 P. Nelson English  
 John L. Harrison

**Title:**  
 Chief Executive Officer  
 President  
 Chief Operating Officer  
 Senior Vice President  
 Senior Vice President, Chief Financial Officer and Treasurer  
 Senior Vice President  
 Senior Vice President  
 Senior Vice President  
 Vice President and Managing Director  
 Vice President, Managing Director and Controller  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President, Associate General Counsel and Corporate Secretary  
 Vice President  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Secretary

Terry J. Henderson  
 Ennio L. Mastracci  
 Judy A. Vandagriff  
 James Dyer  
 Jeffrey J. Ellena  
 Steven W. Goers  
 Norbert R. Grijalva  
 Robert W. Haugen  
 John J. Hopper  
 Robert T. Ingalls  
 William C. Riley  
 David L. Siddall  
 Gregory W. Watkins  
 Stacy J. James  
 Kelly J. Jameson  
 Margaret E. Roark

Please direct questions