

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 123155 (4)

1. Corporation Name

COASTAL TUG AND BARGE, 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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/22/1930

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0159916

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 607.0507 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
HESSE, COBY C.
9 GREENWAY PLAZA
HOUSTON TX

DC
ARLEDGE, DAVID A.
9 GREENWAY PLAZA
HOUSTON TX

P
ESPINO, ALBERTO N.
8700 WEST FLAGLER STREET
MIAMI FL

DV
HILL, DAN J.
NINE GREENWAY PLAZA
HOUSTON TX

VS
O'TOOLE, AUSTIN M.
9 GREENWAY PLAZA
HOUSTON TX

VT
MATTHEWS, RONALD
NINE GREENWAY PLAZA
HOUSTON TX

13.

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

Sr. Vice President

& CEO

Sr. Vice President

100001829691
-05/20/96--01052--040
***2200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin O'Toole, Sr. Vice President & Secretary

4/24/96

713-877-6825

CR2E034 (12/95)

AK 5/1/96

123/55

COASTAL TUG AND BARGE, INC.

ADDITIONAL DIRECTORS(Name/Address)

James A. King
Nine Greenway Plaza
Houston, TX 77046

Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS(Name/Title/Address)

Carl A. Corrallo Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Neil O. Bowman Nine Greenway Plaza Houston, TX 77046	Vice President and Assistant Secretary
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Steven J. Delaney Nine Greenway Plaza Houston, TX 77046	Vice President and General Manager
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Daniel J. Daly, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
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T. E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
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Rene R. Lorenzo Nine Greenway Plaza Houston, TX 77046	Vice President
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Edward W. Knutsen Nine Greenway Plaza Houston, TX 77046	Vice President
Howard B. Senior Nine Greenway Plaza Houston, TX 77046	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
Harold R. Natho Nine Greenway Plaza Houston, TX 77046	Assistant Controller