

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 # **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
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1930	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-0159916		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	25 Country	29 Zip		30 Country	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ 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		85 Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	HESSE, COBY C.	12 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	13 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	14 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	ARLEDGE, DAVID A.	22 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	23 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	24 CITY-ST-ZIP	
TITLE	PCO ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	ESPINO, ALBERTO N.	32 NAME	
STREET ADDRESS	8700 WEST FLAGLER STREET	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP	
TITLE	DV ☒ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	HILL, DAN J.	42 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	43 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP	
TITLE	SVPS ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	O'TOOLE, AUSTIN M.	52 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	53 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	54 CITY-ST-ZIP	
TITLE	VI ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, RONALD	62 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	63 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	64 CITY-ST-ZIP	

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 as an attachment with an address.

4/24/98 713/877-6825

CP2E034 (10/97)

EXHIBIT A

COASTAL TUG AND BARGE, INC.

ADDITIONAL DIRECTORS

(Name/Address)

Edward A. More', Vice Chairman
Nine Greenway Plaza
Houston, TX 77046

James A. King
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Address/Title)

Edward A. More'
Nine Greenway Plaza
Houston, TX 77046

Chief Executive Officer

Carl A. Corrallo
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Daniel J. Daly, Jr.
Nine Greenway Plaza
Houston, TX 77046

Vice President

T. E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Vice President

Edward W. Knutsen
Nine Greenway Plaza
Houston, TX 77046

Vice President

Jeffrey B. Levos
Nine Greenway Plaza
Houston, TX 77046

Vice President

Neil O. Bowman
Nine Greenway Plaza
Houston, TX 77046

Vice President and
Assistant Secretary

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

H. R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller