

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90059 039 ***150.00

DOCUMENT # 123155

1. Entity Name

COASTAL TUG AND BARGE, INC.



Principal Place of Business

370 17TH STREET
SUITE 2750
DENVER CO 80202
US

Mailing Address

P.O. BOX 5660
DENVER CO 80217
US

2. Principal Place of Business

1670 Broadway

Suite, Apt. #, etc.

Suite 3100

City & State

Denver, CO

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip
80202

Country
USA

Zip

Country

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

4. FEI Number
59-0159916

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CFOD
NAME EADS, RALPH ☒ Delete
STREET ADDRESS 1001 LOUISIANA ST
CITY-ST-ZIP HOUSTON TX 77002

TITLE DP
NAME SMITH, CLARK C ☒ Delete
STREET ADDRESS 1001 LOUISIANA STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE COO
NAME HOLMES, JOHN B JR ☒ Delete
STREET ADDRESS 3257 INWOOD
CITY-ST-ZIP HOUSTON TX 77019

TITLE SV
NAME ENGLISH, P NELSON ☒ Delete
STREET ADDRESS 1001 LOUISIANA STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE SVCF
NAME HARRISON, JOHN L ☒ Delete
STREET ADDRESS 1001 LOUISIANA STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE V
NAME GRIJALVA, NORBERT R ☒ Delete
STREET ADDRESS 1001 LOUISIANA STREET
CITY-ST-ZIP HOUSTON TX 77002

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO
NAME Anderson, Donald H. ☐ Change ☒ Addition
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE PCOO
NAME Dickey, William S. ☐ Change ☒ Addition
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE EVP
NAME Larson, Randall J. ☐ Change ☒ Addition
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE SVP
NAME Carlson, Erik B. ☐ Change ☒ Addition
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE EVP
NAME Pound, Gregory J. ☐ Change ☒ Addition
STREET ADDRESS 200 Mansell Ct. East #600
CITY-ST-ZIP Roswell, GA 30076

TITLE SVP
NAME Hilt, Rodney R. ☐ Change ☒ Addition
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Erik B. Carlson, Sr.

Erik B. Carlson, Sr. Vice President 1-29-04

303-626-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #