

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morrison
Secretary of State
CORPORATION DIVISION

APPROVED
AND
FILED

DOCUMENT # 192671 (6)

1. Name of Corporation

COASTAL TERMINALS, INC.

05 MAY -1 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE PRINT IN THIS SPACE

2. Principal Office Address		2a. Mailing Address	
8700 WEST FLAGLER STREET MIAMI FL 33174 US		NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	
21. State of Incorporation	26. Federal Address	4. FIC Number	3a. Date of Last Report
22. State of Report	27. State of Report	59-0814613	04/29/1994
23. Date of Report	28. Date of Report	5. Certificate of Status Desired	\$8.75 Additional Fee Required
24. Date of Report	29. Date of Report	6. Election Campaign Financing Fund Contribution	\$5.00 May Be Added to Fees
25. Date of Report	30. Date of Report	8. The corporation has adopted the following bylaws:	

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 (Post Office Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. This corporation has prepared, filed with the Department of State, Florida, and filed with the Secretary of State, Florida, the following information for the purpose of changing its registered agent. The corporation is hereby adopting the appointment of the registered agent as follows:

NAME OF NEW REGISTERED AGENT: _____

12. OFFICERS, APPOINTED TO BE:		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:	
NAME	CPD HILL, DAN J. NINE GREENWAY PLAZA HOUSTON TX V	NAME	
NAME	ESPINO, ALBERTO N. 8700 WEST FLAGLER ST. MIAMI FL	NAME	
NAME	VT CONNELLY, JEFFREY A. 9 GREENWAY PLAZA HOUSTON TX	NAME	VT Matthews, Ronald D. Nine Greenway Plaza Houston, TX 77046 Sr. VP & S
NAME	VSD O'TOOLE, AUSTIN 9 GREENWAY PLAZA HOUSTON TX	NAME	VC French, J. W. Nine Greenway Plaza Houston, TX 77046
NAME	V FRENCH, J.W. 9 GREENWAY PLAZA HOUSTON TX	NAME	
NAME	D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046	NAME	

14. I, the undersigned, certify that the information filed with the Department of State, Florida, and filed with the Secretary of State, Florida, is true and correct. I am the duly authorized officer of the corporation and I am authorized to execute this report and to file it with the Department of State, Florida, and to file it with the Secretary of State, Florida.

SIGNATURE:

Austin N. O'Toole
AUSTIN N. O'TOOLE, Sr. Vice President & Secretary

04/28/95

(713) 877-6825

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EXHIBIT A

COASTAL TERMINALS, INC.

ADDITIONAL DIRECTORS(Name/Address)

David A. Arledge, Chairman
Nine Greenway Plaza
Houston, TX 77046

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Jack C. Pester
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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M. Clay Chambers Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Edward A. More' Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Warren G. Giese 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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Neil O. Bowman
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

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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