

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 192671

(6)

1. Corporation Name

COASTAL TERMINALS, 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

3. Date Incorporated or Qualified
04/26/1956

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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

Signature, typed or printed name of registered agent (if title is applicable)

(If Title Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	HILL, DAN J.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ESPINO, ALBERTO N.	
STREET ADDRESS	8700 WEST FLAGLER ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MATTHEWS, RONALD D	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	O'TOOLE, AUSTIN	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	FRENCH, J.W.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CORRALLO, CARL A	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Executive Vice President
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Senior Vice President & Secretary
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Vice President & Controller
5.3 STREET ADDRESS	Daniel J. Daly, Jr.
5.4 CITY-ST-ZIP	9 Greenway Plaza, Houston, TX
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600001829686
6.3 STREET ADDRESS	-05/20/96--01052--040
6.4 CITY-ST-ZIP	***2200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Austin M. O'Toole

4/24/96

713-877-6825

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Sr. Vice President & Secretary

CR2E034 (12/95)

5/1/96

192671

EXHIBIT A

2-3

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
---	-----------------------

Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Senior Vice President
---	-----------------------

M. Clay Chambers Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Edward A. More' Nine Greenway Plaza Houston, TX 77046	Senior Vice President
---	-----------------------

Warren G. Giese Nine Greenway Plaza Houston, TX 77046	Vice President
---	----------------

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

Neil O. Bowman
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

3-3

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