

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 77046-0902
US**

3. Date Incorporated or Qualified 04/26/1956	3a. Date of Last Report 05/01/1996
4. FEI Number 59-0814613	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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

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	CPD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, DAN J.	1.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESPINO, ALBERTO N.	2.2 NAME	
STREET ADDRESS	8700 WEST FLAGLER ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWS, RONALD D	3.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	SVPS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'TOOLE, AUSTIN	4.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	VPC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRENCH, J.W.	5.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRALLO, CARL A	6.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	6.4 CITY-ST-ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: _____

Austin M. O'Toole
AUSTIN M. O'TOOLE, President & Secretary

04/07/97

(713) 877-1400

SIGNATURE AND TITLE OF REGISTERED AGENT OR OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

(Name/Address/Title)

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Executive Vice President

M. Clay Chambers
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

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

Senior Vice President

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

Vice President and Controller

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

Howard B. Senior
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