

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
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1956	
21		26		4. FEI Number 59-0814613	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
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 and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	Director, Sr. VP
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	2.1 TITLE	
NAME	ESPINO, ALBERTO N.	2.2 NAME	
STREET ADDRESS	8700 WEST FLAGLER ST.	2.3 STREET ADDRESS	Nine Greenway Plaza
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Houston TX
TITLE	VP	3.1 TITLE	
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	4.1 TITLE	
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	D	5.1 TITLE	
NAME	CORRALLO, CARL A	5.2 NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Director, Executive VP
NAME		6.2 NAME	Hesse, Coby C
STREET ADDRESS		6.3 STREET ADDRESS	Nine Greenway Plaza
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston TX

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, on an attachment with an address.

CR2E034 (10/97)

EXHIBIT A

COASTAL TERMINALS, INC.

ADDITIONAL DIRECTORS

(Name/Address)

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

Jack C. Pester
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Address/Title)

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

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

Neil O. Bowman
Nine Greenway Plaza
Houston, TX 77046

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

Jeffrey B. Levos
Nine Greenway Plaza
Houston, TX 77046

Vice President

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

Vice President and Controller

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