

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

APPROVED
AND
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1997 JUN 20 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 279370 (1)
1. Corporation Name
HOUSTON KEY WEST PIPELINE CORPORATION

Principal Place of Business NAVAL ANNEX - BLDG. D-19 KEY WEST FL 33040	Mailing Address P.O. BOX 4875 HOUSTON TX 77210-4875
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/11/1964	3a. Date of Last Report 04/26/1996
				4. FEI Number 74-6060445	Applied For Not Applicable
				5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent SIMMONS, BILLY NAVAL ANNEX - BLDG. D-19 KEY WEST FL 33040		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 FL	
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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	PD	1.1 TITLE	
NAME	RAUCH, GERALD	1.2 NAME	000002221260--9
STREET ADDRESS	4211 S.W. FREEWAY #200	1.3 STREET ADDRESS	-06/24/97--01051--020
CITY-ST-ZIP	HOUSTON TX 77027	1.4 CITY-ST-ZIP	****550.00 ****550.00
TITLE	SD	2.1 TITLE	
NAME	GLESBY, MORRIS	2.2 NAME	
STREET ADDRESS	4211 S.W. FREEWAY #200	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	RAUCH, MARK	3.2 NAME	
STREET ADDRESS	4211 S.W. FREEWAY #200	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	GLESBY, GARY	4.2 NAME	
STREET ADDRESS	4211 S.W. FREEWAY #200	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	GLESBY, VEDA	5.2 NAME	
STREET ADDRESS	4211 S.W. FREEWAY #200	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	GLESBY, SUSAN	6.2 NAME	
STREET ADDRESS	4211 S.W. FREEWAY #200	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	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 _____ DATE 6/13/97

CR2E034 (9/96)