

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

FILED
Mar 13 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 # 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 4211 S.W. Freeway #200		03/11/1984	
22 City & State		27 Houston, TX		4. FEI Number	
23 Zip		28 77027		74-6060445	
24 Country		29 Harris		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SIMMONS, BILLY NAVAL ANNEX - BLDG. D-19 KEY WEST FL 33040		81 Name Victor Maly	
		82 Street Address (P.O. Box Number is Not Acceptable) Naval Annex - Bldg. D-19	
		83	
		84 City Key West	
		85 Zip Code FL 33040	

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 Victor Maly

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

3/9/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD RAUCH, GERALD	1.1 TITLE	
NAME	4211 S.W. FREEWAY #200	1.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD GLESBY, MORRIS	2.1 TITLE	
NAME	4211 S.W. FREEWAY #200	2.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD RAUCH, MARK	3.1 TITLE	
NAME	4211 S.W. FREEWAY #200	3.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD GLESBY, GARY	4.1 TITLE	
NAME	4211 S.W. FREEWAY #200	4.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D GLESBY, VEDA	5.1 TITLE	
NAME	4211 S.W. FREEWAY #200	5.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D GLESBY, SUSAN	6.1 TITLE	
NAME	4211 S.W. FREEWAY #200	6.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, or on an attachment with an address

SIGNATURE:

[Signature]

March 4, 1998

713-627-1700

CR2E034 (1097)