

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91022 015 ***150.00

DOCUMENT # 279370	
1. Entity Name HOUSTON KEY WEST PIPELINE CORPORATION	

Principal Place of Business NAVAL ANNEX - BLDG. D-19 KEY WEST, FL 33040	Mailing Address 4211 SW FREEWAY SUITE 200 HOUSTON, TX 77027 US
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 270415 Suite, Apt. #, etc.	
City & State Houston Texas		City & State Houston Texas	
Zip 77277-0415	Country US	Zip 77277-0415	Country US

01062004 Chg-P CR2E034 (10/03)



6. Name and Address of Current Registered Agent MALY, VICTOR NAVAL ANNEX, BLDG D 19 KEY WEST, FL 33040	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAUCH, GERALD 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLESBY, MORRIS 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAUCH, MARK 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GLESBY, GARY 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPRUNG, LINDA R 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLESBY, SUSAN 4211 S.W. FREEWAY #200 HOUSTON, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Mark Rauch Vice Pres** **April 27, 2004** **713-6271700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #