

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90321 004 ***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

P.O. BOX 270415
HOUSTON TX 77277-0415
US

14000000



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

74-6060445

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MALY, VICTOR
NAVAL ANNEX, BLDG D 19
KEY WEST FL 33040

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME RAUCH, GERALD
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

TITLE S ☒ Delete
NAME GLESBY, MORRIS
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

TITLE VD ☐ Delete
NAME RAUCH, MARK
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

TITLE TD ☐ Delete
NAME GLESBY, GARY
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

TITLE D ☐ Delete
NAME SPRUNG, LINDA R
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

TITLE D ☐ Delete
NAME GLESBY, SUSAN
STREET ADDRESS 4211 S.W. FREEWAY #200
CITY-ST-ZIP HOUSTON TX 77027

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4635 S.W. Fwy # 910
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President & Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS 4635 S.W. Fwy # 910
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4635 S.W. Fwy # 910
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4635 S.W. Fwy # 910
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4635 S.W. Fwy # 910
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK RAUCH

Date

4/21/05

Daytime Phone #

713-627-1700