

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 558411

(5)

95 MAY -1 AM 9:14

MANATEE TOWING COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation MANATEE TOWING COMPANY		2a. Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	
2b. Principal Office Address 8700 WEST FLAGLER STREET MIAMI FL 33174 US		3. Date of Incorporation 01/27/1978	
2c. Date of Incorporation 01/27/1978		3a. Date of Annual Report 04/29/1994	
2d. Filing Number 59-1836020		4. Filing Number 59-1836020	
2e. Certificate of Status 5. Certificate of Status []		5a. Additional Fee Required \$8.75	
2f. Election Campaign Financing 6. Election Campaign Financing []		5b. May Be Added to Fees \$5.00	
2g. Other Information 7. Other Information []		8. Other Information 8. Other Information []	
2h. Other Information 9. Other Information []		9. Other Information 9. Other Information []	

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 FL 85	
11. Name and Address of Secretary ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX 77046		12. Name and Address of Treasurer O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX 77046	
13. Name and Address of President HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX 77046		14. Name and Address of Vice President CORRALLO, CARL A. NINE GREENWAY PLAZA HOUSTON TX 77046	
15. Name and Address of Director VP HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX 77046		16. Name and Address of Director KING, JAMES A. NINE GREENWAY PLAZA HOUSTON TX 77046	

17. Name and Address of Director D ARLEDGE, DAVID A. Nine Greenway Plaza Houston, TX 77046 Sr. VP & S		18. Name and Address of Director O'TOOLE, AUSTIN M. Nine Greenway Plaza Houston, TX 77046 DP & CEO	
19. Name and Address of Director HILL, DAN J. Nine Greenway Plaza Houston, TX 77046		20. Name and Address of Director CORRALLO, CARL A. NINE GREENWAY PLAZA HOUSTON TX 77046 VP	
21. Name and Address of Director HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX 77046		22. Name and Address of Director KING, JAMES A. NINE GREENWAY PLAZA HOUSTON TX 77046	

SIGNATURE:
Austin M. O'Toole, Sr. Vice President & Secretary
04/28/95 (713) 877-6825

5584/11

EXHIBIT A

MANATEE TOWING COMPANY

ADDITIONAL OFFICERS

(Name/Title/Address)

Alberto N. Espino 8700 West Flagler St. Miami, FL 33174	Executive Vice President
Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
J. W. French Nine Greenway Plaza Houston, TX 77046	Vice President
Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
David M. Green Nine Greenway Plaza Houston, TX 77046	Controller
Neil O. Bowman 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

558411

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller