| FILE NOW: FILING | FEE AFTER | R MAY 1 | IS S | \$225.00 |
|------------------|-----------|---------|------|----------|
|------------------|-----------|---------|------|----------|

PROFIT CORPORATION ANNUAL REPORT



 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 5584

(5)

| *************************************** | EE TOWING COMPANY | <u>-</u> | | | | | | | |
|--|--|---------------|---|--|--|---|----------------------|---|--|
| incipal Place o | f Business | Ma | uling Address | | | 7,000 | | | |
| 8700 WEST FLAGLER STREET MIAMI FL 33174 US | | | NINE GREENWAY PLAZA ATTENTION CORP SECRETARY | | | | | | |
| | | | HOUSTON TX 77046 US | | | 3. Date Incorporated or Qualified | 1 | 3a. Date of Last Report | |
| | | | 00 | | | 01/27/1978 | 05 | <u>/01/199</u> | |
| Principal Plac | e of Business | 2a. | Mailing Address | | | 4. FEI Number | | | ppled For |
| • | | 26 | | | <u>.</u> | 59-1836020 | | | lot Applicable |
| Suite, Apt. #, | elc. | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | + | Additional lequired |
| | | 27 | | | | | | | |
| City & State | | | City & State | | | 6. Election Campaign Financing | | | May Be |
| | | 28 | | | | Trust Fund Contribution | | | to Fees |
| Zip | Country | | Zip | Count | ry | 8. This corporation has fiability for | intangibie tai No | k under s | 199.032, |
| | 25 | 29 | | 30 | | Florida Statutes X Yes 10. Name and Address of New F | | nent | |
| | 9. Name and Address of Curren | t Regis | tered Agent | | 1 Name | (U. Name and Address of New 1 | | -a | |
| | | | | | | | | | |
| CT CORE | PORATION SYSTEM | | | 8 | 2 Street A | ddress (P.O. Box Number is Not Acceptat | ile) | | |
| 1200 S. | PINE ISLAND ROAD | | | ļ. | | | | | |
| | TION FL 33324 | | | 1 | 13 | | | | |
| . = • | | | | 1 | 34 City | | FL | 85 Z ₁ | Code |
| GNATURE | and the second of the second o | e a laren i e | | ONTE BELONGED OF | and spendure re | doma Lwiter republikaj | CIATE | | |
| | Signature, typed or printed name of registered agreed OFFICERS AN | | CTORS | 13. | | ganet was religibliful ADDITIONS/CHANGES TO OFF | ICERS AND | | |
| 2. | | | | 13. 1.1111 | LF | ADDITIONS/CHANGES TO OFF | ICERS AND | DIRECTO Change | |
| Z. | OFFICERS AN | | CTORS | 13. 1. 1 1// 1.2 NA | LF AE | ADDITIONS/CHANGES TO OFF | ICERS AND | | |
| Z. ILE | OFFICERS AN D ARLEDGE, DAVID A. 9 GREENWAY PLAZA | | CTORS | 13. 1.1111 12 NA/ 13 STE | LE ME BEET ADDRESS | ADDITIONS/CHANGES TO OFF | ICERS AND | | IRS IN 12 |
| E. LE ME REET ADDRESS | D ARLEDGE, DAVID A. | | OTORS DELETE | 13. 1.11/1 12 NA/ 13 S (F | LF ME MET ADDRESS Y-ST-ZIP | ADDITIONS/CHANGES TO OFF | ICERS AND | Change | Addition |
| Z. ILE AME REET ADDRESS TY-ST-ZIP | OFFICERS AN D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS | | CTORS | 13. 1.1 III 12 NA! 13 SIE 14 CII 2 1 III | LF MS MEET ADDRESS Y-SI-ZIP LE | ADDITIONS/CHANGES TO OFF | ICERS AND | | |
| E. ILE HAME REET ADDRESS IY-SI-2IP ILE | OFFICERS AN D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. | | OTORS DELETE | 13. 1.1 III 12 NAI 13 SIE 14 CII 2 1 TII 22 NAI | LE ME ADDRESS Y-ST-ZIP LE ME | ADDITIONS/CHANGES TO OFF | ICERS AND | Change | Addition |
| P. CLE ME REET ADDRESS TY-ST-21P TLE MME | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA | | OTORS DELETE | 13. 1, 1 11/1 1 2 NAI 1 3 SIF 1 4 CII 2 1 TII 2 2 NAI 2 3 SII | LE ME EET ADDRESS Y-ST-ZIP LE ME REFT ADDRESS | ADDITIONS/CHANGES TO OFF | ICERS AND | Change | Addition |
| Z. TLE AME REET ADORESS TY - ST - 2IP TLE AME TREET ADORESS ITY - ST - ZIP | OFFICERS AN D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX | | DELETE | 13. 1, 1 1)(1 2 NAI 1 3 SIF 1 4 CI 2 1 TI 2 2 NAI 2 3 SIF 2 4 CI | LE ME MET ADDRESS Y-ST-ZIP LE ME REFT ADDRESS Y-ST-ZIP | ADDITIONS/CHANGES TO OFF | t | Change | Addition |
| GNATURE 2. ILE AME ITY-SI-ZIP TLE AME TREET ADDRESS ITY-SI-ZIP TLE TREET ADDRESS ITY-SI-ZIP TLE TREET ADDRESS | OFFICERS AN D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP | | OTORS DELETE | 13. 1.1 Hill 12 NAI 13 SH 14 CH 2 1 TH 22 NAI 23 SH 24 CH 3 1 TH | LE ME | ADDITIONS/CHANGES TO OFF | t | Change | Addition |
| ELECTION OF THE PROPERTY OF TH | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. | | DELETE | 13. 1.1 11 12 NA1 13 SIF 14 CI 2 1 TI 2 2 NA1 2 3 SIF 24 CI 3 1 TI 3 2 NA | LE ME SELLADDRESS Y-SI-ZIP LE ME REFT ADDRESS Y-SI-ZIP LE ME M | Sr. Vice Presiden & Secretary | t | Change Change | Addition |
| LE L | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA | | DELETE | 13. 1.1 11 12 NA 1.3 SIF 14 CI 2.1 TI 2.2 NA 2.3 SIF 2.4 CI 3.1 TI 3.2 NA 3.3 SI | LE AC AC AC AC AC AC AC AC AC A | Sr. Vice Presiden & Secretary | t 296 | Change Change | Addition |
| ELE STATE OF THE S | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX | | DELETE DELETE | 13. 1.1 NI 12 NAI 13 SIF 14 CI 2 1 TI 2 2 NAI 2 3 SIF 24 CI 3 1 TI 3 2 NA 33 SI 34 CI 34 CI | LE ME SELLADDRESS Y-SI-ZIP LE ME SEET ADDRESS Y-SI-ZIP LE ME REET ADDRESS Y-SI-ZIP REET ADDRESS Y-SI-ZIP | Sr. Vice Presiden & Secretary 400018: -05/20/9601 | t 296: | Change Change | Addition |
| TILE AME IFREET ADDRESS ITY-SI-2IP TLE AME IRREET ADDRESS ITY-SI-ZIP TLE AME IRREET ADDRESS ITY-SI-ZIP TLE AME IRREET ADDRESS ITY-SI-ZIP TLE IRREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX | | DELETE | 13. 1.1 NI 12 NA 13 SIF 14 CI 2 1 TI 22 NA 23 SIF 24 CI 31 TI 32 NA 33 SI 34 CI 4 1 Ti | LE dE FLADDRESS Y-ST-ZIP LE ME REFT ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP | Sr. Vice Presiden & Secretary | t 296: | Change Change Change | Addition |
| THE STANDARSS TY-SI-ZIP TLE AME TREET ADDRESS TY-SI-ZIP TLE AME TREET ADDRESS TY-SI-ZIP TLE AAME TREET ADDRESS TIY-SI-ZIP TLE AAME TREET ADDRESS TIY-SI-ZIP TLE AAME AAME AAME AAME AAME | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A | | DELETE DELETE | 13. 1.1 NI 12 NA 13 SIF 14 CI 2 1 TII 22 NA 23 SIF 24 CII 31 TI 32 NA 33 SI 34 CII 41 TI 42 NA | LE dE FLADDRESS Y-ST-ZIP ME REFT ADDRESS Y-ST-ZIP LE ME REFT ADDRESS Y-ST-ZIP LE ME REFT ADDRESS Y-ST-ZIP LE ME ME REFT ADDRESS ME | Sr. Vice Presiden & Secretary 400018: -05/20/9601 | t 296: | Change Change Change | Addition |
| REET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA | | DELETE DELETE | 13. 1.1 NI 12 NA 1.3 SIF 14 CI 2 1 TI 2 2 NA 2 3 SIF 2 4 CI 3 1 TI 3 2 NA 3 3 SI 3 4 CI 4 1 TI 4 2 NA 4 3 SI | LE AC AC AC AC AC AC AC AC AC A | Sr. Vice Presiden & Secretary 400018: -05/20/9601 | t 296: | Change Change Change | Addition |
| ELE MME REET ADDRESS ITY - ST - ZIP FLE AME TREET ADDRESS TY - ST - ZIP TLE AME TREET ADDRESS ITY - ST - ZIP TLE AME TREET ADDRESS TY - ST - ZIP TLE AME TREET ADDRESS TY - ST - ZIP TLE AME TREET ADDRESS TY - ST - ZIP TLE TREET ADDRESS TY - ST - ZIP | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 | | DELETE DELETE DELETE | 13. 1.1 NII 12 NAI 13 SIF 14 CII 2 1 TII 22 NAI 23 SIF 24 CII 31 TII 32 NA 33 SI 34 CII 41 TI 42 NA 43 SI 44 CII 42 NA | LE AC AC AC AC AC AC AC AC AC A | Sr. Vice Presiden & Secretary 400018: -05/20/9601 | t [| Change Change Change | Addition |
| LE MME REET ADDRESS TY - ST - ZIP FLE AME FREET ADDRESS TY - ST - ZIP TLE AME FREET ADDRESS TY - ST - ZIP TLE AME FREET ADDRESS TY - ST - ZIP TLE AME FREET ADDRESS TY - ST - ZIP TLE AME TREET ADDRESS TY - ST - ZIP TLE TREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V | | DELETE DELETE | 13. 1.1 NI 12 NA 1.3 SIF 14 CI 2 1 TI 2 2 NA 2 3 SIF 2 4 CI 3 1 TI 3 2 NA 3 3 SI 3 4 CI 4 1 TI 4 2 NA 4 3 SI 4 4 CI 5 1 TI | LE AC AC AC AC AC AC AC AC AC A | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t (296! | Change Change Change Change Change Change | Addition Addition Addition |
| E. LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADORESS IY-ST-ZIP TLE AME IREET ADDRESS IY-ST-ZIP TLE AME IT-ST-ZIP TLE AME IT-ST-ZIP TLE AME AME IT-ST-ZIP TLE AME AME AME AME AME AME AME A | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. | | DELETE DELETE DELETE | 13. 1.1 Til 12 NA 1.3 SIF 14 CI 2 1 Til 22 NA 23 SIF 24 CI 3 1 Til 32 NA 33 SI 34 CI 4 1 Ti 42 NA 43 SI 44 CI 5 1 Til 52 NA | LE ACC ACC ACC ACC ACC ACC ACC A | Sr. Vice Presiden & Secretary 400018: -05/20/9601 | t (296! | Change Change Change Change Change Change | Addition Addition Addition |
| ELLE ME ME REET ADDRESS IY-ST-ZIP TLE MME REET ADORESS TY-ST-ZIP TLE AME IREET ADORESS ITY-ST-ZIP TLE AME IREET ADORESS ITY-ST-ZIP TLE AME ITY-ST-ZIP TLE AME AME ITY-ST-ZIP TLE AME AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. 9 GREENWAY PLAZA | | DELETE DELETE DELETE | 13. 1.1 VII 12 NA1 13 SIF 14 CII 22 NA1 23 SIF 24 CII 3 1 TII 32 NA 33 SIF 34 CII 4 1 Ti 42 NA 43 SI 44 CI 5 1 TI 52 NA | LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t (296! | Change Change Change Change Change Change | Addition Addition Addition |
| S LE LE MANE REET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP ITLE TREET ADDRESS ITY-ST-ZIP ITLE TREET ADDRESS ITY-ST-ZIP ITLE TREET ADDRESS ITY-ST-ZIP | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX | | DELETE DELETE DELETE DELETE | 13. 1.1 VII 12 NA 1.3 SIF 1.4 GU 2.1 TU 2.2 NA 2.3 SIF 2.4 GU 3.1 TU 3.2 NA 3.3 SI 3.4 GU 4.1 TU 4.2 NA 4.3 SI 4.4 CU 5.1 TU 5.2 NA 5.3 SI 5.4 GU 5.4 CU 5.4 | LE ME FOR ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME ME REET ADDRESS (Y-ST-ZIP) LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t [| Change Change Change Change Change Change | Addition Addition Addition |
| ELE SAME REET ADDRESS TY-ST-ZIP TLE AME FREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX | | DELETE DELETE DELETE | 13. 1.1 VII 12 NA 13 SIF 14 CII 22 NA 23 SIF 24 CII 31 TI 32 NA 33 SIF 34 CII 41 Ti 42 NA 43 SI 44 C 51 TI 52 NA 53 SIF 54 CII 61 Ti | LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t [| Change Change Change Change Change Change | Addition Addition Addition Addition |
| TLE THE THE TADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TILE TREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX D KING, JAMES A | | DELETE DELETE DELETE DELETE | 13. 1.1 VII 12 NA 13 SIF 14 CO 2 1 TO 2 2 NA 23 SIF 24 CO 3 1 TO 3 2 NA 33 SIF 34 CO 4 1 TO 4 2 NA 4 3 SI 4 4 C 5 1 TO 5 2 NA 5 3 SI 5 4 CO 6 1 T 6 2 NA | LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t [| Change Change Change Change Change Change | Addition Addition Addition Addition |
| ELE ME REET ADDRESS IY-ST-ZIP TLE MME REET ADDRESS IY-ST-ZIP TLE AME IREET ADDRESS | D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX DP HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX D CORRALLO, CARL A NINE GREENWAY PLAZA HOUSTON TX 77046 V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX D KING, JAMES A NINE GREENWAY PLAZA | D DIRE | DELETE DELETE DELETE DELETE | 13. 1. I VII 12 NAI 13 SIF 14 CII 2 1 TII 2 2 NAI 23 SIF 24 CII 3 1 TI 32 NA 33 SI 34 CII 4 1 TI 42 NA 43 SI 54 CI 5 1 TI 52 NAI 53 SI 64 CI 61 TI 62 NAI 63 SI | LE ME HET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP TLE ME REET ADDRESS | ADDITIONS/CHANGES TO OFF Sr. Vice Presiden & Secretary 400018: -05/20/9601 ***2200.00 | t [| Change Change Change Change Change Change | Addition Addition Addition Addition Addition |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Sr. Vice President & Secretary

1/24/96

713-877-6825

Daytene Phone k

2-2

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 Harold R. Natho Nine Greenway Plaza Houston, TX 77046 Assistant Treasurer

Assistant Controller