

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 558411 (5)

1. Corporation Name

MANATEE TOWING COMPANY

Principal Place of Business

8700 WEST FLAGLER STREET  
MIAMI FL 33174  
US

Mailing Address

NINE GREENWAY PLAZA  
ATTENTION CORP SECRETARY  
HOUSTON TX 77046  
US



3. Date Incorporated or Qualified  
01/27/1978

3a. Date of Last Report  
05/01/1995

4. FEI Number  
59-1836020

Applied For  
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name, of registered agent and the corporation

(If D/F, Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ARLEDGE, DAVID A.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX

☐ DELETE

TITLE VS  
NAME O'TOOLE, AUSTIN M.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX

☐ DELETE

TITLE DP  
NAME HILL, DAN J.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX

☐ DELETE

TITLE D  
NAME CORRALLO, CARL A  
STREET ADDRESS NINE GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX 77046

☐ DELETE

TITLE V  
NAME HESSE, COBY C.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX

☐ DELETE

TITLE D  
NAME KING, JAMES A  
STREET ADDRESS NINE GREENWAY PLAZA  
CITY - ST - ZIP HOUSTON TX 77046

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

Sr. Vice President  
& Secretary

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

400001829654  
-05/20/96--01052--040  
\*\*\*2200.00

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Sr. Vice President

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

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

Date

Daytime Phone #

CR2E034 (12/95)

558411

EXHIBIT A

2-2

MANATEE TOWING COMPANY

ADDITIONAL OFFICERS

(Name/Title/Address)

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