

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F93000000980 (3)

1. Corporation Name

CALUMET FLORIDA, INC.

FILED
Feb 12, 1996 08:00 AM
Secretary of State



Principal Place of Business

Mailing Address

1600 SMITH ST
STE/ 1500
HOUSTON TX 77002
US

1600 SMITH ST.
STE 1500
HOUSTON TX 77002
US

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 their signature)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME
PD
ARMSTRONG, GREG L
1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002

CITY-ST-ZIP

TITLE

NAME
D
EGG, WILLIAM C JR
1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002

CITY-ST-ZIP

TITLE

NAME
VSD
PATTERSON, MICHAEL R
1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002

CITY-ST-ZIP

TITLE

NAME
V
MCCARROLL, G.M.
1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002

CITY-ST-ZIP

TITLE

NAME
V
KRAMER, PHILLIP D
1600 SMITH STREET, SUITE 1500
HOUSTON TX

CITY-ST-ZIP

TITLE

NAME
V
WHITAKER, MICHAEL K
1600 SMITH STREET
HOUSTON TX 77002

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treasurer

Cynthia A. Feeback
1600 Smith Street, Ste. 1500
Houston, TX 77002

Assistant Secretary

Gregg R. Maynard
1600 Smith Street, Ste. 1500
Houston, TX 77002

VP/Director

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 an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)