

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # **F93000000980 (3)**

1. Corporation Name
CALUMET FLORIDA, INC.



Principal Place of Business

1600 SMITH ST
STE/ 1500
HOUSTON TX 77002
US

Mailing Address

1600 SMITH ST.
STE 1500
HOUSTON TX 77002-7346
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/22/1993

3a. Date of Last Report

02/12/1996

4. FEI Number

35-1880416

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.03?

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of Registered Agent or Director, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ARMSTRONG, GREG L	
STREET ADDRESS	1600 SMITH STREET, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	☐ DELETE
NAME	MAYNARD, GREGG R	
STREET ADDRESS	1600 SMITH ST - SUITE 1500	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VSD	☐ DELETE
NAME	PATTERSON, MICHAEL R	
STREET ADDRESS	1600 SMITH STREET, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	☐ DELETE
NAME	MCCARROLL, G.M.	
STREET ADDRESS	1600 SMITH STREET, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VD	☐ DELETE
NAME	KRAMER, PHILLIP D	
STREET ADDRESS	1600 SMITH STREET, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	WHITAKER, MICHAEL K	
STREET ADDRESS	1600 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	☐ Change ☐ Addition
1.2 NAME	Cynthia A. Feedback	
1.3 STREET ADDRESS	1600 Smith Street, Ste. 1500	
1.4 CITY-ST-ZIP	Houston, TX 77002	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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:

Cynthia A. Feedback
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97 713/654-1414
DATE (Typed Name)

CR2E034 (9/96)