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May 03, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005438

1. Corporation Name
COASTAL SOUTHERN PIPELINE COMPANY

Principal Place of Business
9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

Mailing Address
9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/30/1993

4. FEI Number
76-0406483

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 owes the current year Intangible Personal Property Tax. ☐ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

TITLE D
NAME SMITH, CLARK C
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

2.1 TITLE DIRECTOR
2.2 NAME JEFFREY A. CONNELLY
2.3 STREET ADDRESS 9 GREENWAY PLAZA
2.4 CITY-ST-ZIP HOUSTON TX 77046

TITLE V
NAME GULLQUIST, D.H.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

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

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

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

TITLE SVPC
NAME WALLACE, R S
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

5.1 TITLE EXECUTIVE VP & CONTROLLER
5.2 NAME DONALD A. BURCHAM
5.3 STREET ADDRESS 9 GREENWAY PLAZA
5.4 CITY-ST-ZIP HOUSTON TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

AUSTIN M. O'TOOLE, SENIOR VICE PRESIDENT & SECRETARY

4/23/99

713-877-6825

CR2E034 (11/98)