

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001307 (6)

1. Corporation Name

HOWELL PIPELINE USA, INC.

Principal Place of Business

1111 FANNIN  
SUITE 1500  
HOUSTON TX 77002

Mailing Address

1111 FANNIN  
SUITE 1500  
HOUSTON TX 77002



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

03/20/1995

3a. Date of Last Report

N/A

4. FEI Number

76-0461880

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P  
STANLEY, ALLEN R  
1111 FANNIN  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V  
DAVIS, BARRY S  
1111 FANNIN  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD  
FUNKHOUSER, PAUL W  
1111 FANNIN  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TD  
SKELTON, ALLYN R II  
1111 FANNIN  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1111 Fannin, Suite 1500

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1111 Fannin, Suite 1500

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

SD  
Moffett, Robert T.  
1111 Fannin, Suite 1500  
Houston, TX 77002

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1111 Fannin, Suite 1500

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

6.5 TITLE

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6.97 TITLE

6.98 NAME

6.99 STREET ADDRESS

6.100 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allyn R. Skelton, II, Treasurer

(713) 658-4000

Date

Daytime Phone #

CR2E034 (12/95)