

# F95000001370

Document Return for City

## C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fla. 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

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Carol Chase (m) (L)

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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Acknowledgment
W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. CORAL MARINE LIMITED (INC.)  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bahamas 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-5-94 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 396 Alhambra Circle  
Coral Gables, FL 33134  
(Current mailing address)
8. Marine transportation of petroleum and petroleum products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Tanya M. Villar

(Registered agent's signature) (Officer)

TANYA M. VILLAR  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED LIST

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer \_\_\_\_\_

Address. \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. T.E. Whaley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. E. Whaley, President  
(Typed or printed name and capacity of person signing application)

SEP 22 PM 15

**CORAL MARINE LIMITED (INC.)**

**OFFICERS & DIRECTORS**

Name	Office	Address
T. E. Whaley	President/Director	396 Alhambra Circle, Coral Gables, FL 33134
W. K. Johnston	Vice President/Director	396 Alhambra Circle, Coral Gables, FL 33134
A. M. Diaz	Secretary	396 Alhambra Circle, Coral Gables, FL 33134
A. J. Fleming	Treasurer	396 Alhambra Circle, Coral Gables, FL 33134
R. E. Ward	Controller	396 Alhambra Circle, Coral Gables, FL 33134
J. R. Giddings	Director	396 Alhambra Circle, Coral Gables, FL 33134

SEP 22 PM 12:15

COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT (1990)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 11)

No. 25,167 B

CORAL MARINE LIMITED

I, SHANE MILLER ..... ASSISTANT Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(continued)~~ under the provision of the International Business Companies Act (No. 2 of 1990) on the 5TH day of AUGUST 19 94 as a Company No 25,167B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal  
at Nassau in the Common-  
wealth of The Bahamas this  
20TH day of

FEBRUARY 1995

ASSISTANT REGISTRAR GENERAL



THE UNITED STATES  
CORPORATION  
COMPANY

# F-95000001370

ACCOUNT NO. : 072100000032

REFERENCE : 151096 4355423

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
91 JAN 21 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : November 11, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 151096

CUSTOMER NO: 4355423

100002002721--1

CUSTOMER: Ms. Geraldine M. Kovacs  
Exxon Corporation  
5959 Las Colinas Blvd.

Irving, TX 75039-2298

CHANGE OF AGENT

NAME: CORAL MARINE LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Michael E. Klunk

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DIVISION OF CORPORATION

*Change*  
*1-21-97*

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Bahama Islands submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CORAL MARINE LIMITED (INC.)

1b. The mailing address of the corporation is: 396 Alhambra Circle  
Coral Gables, Florida 33134

1c. Date of incorporation: 8/5/94 Document number: --

2. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12/20/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ALINA M. DIAZ, Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:   
(Signature of Registered Agent)

If signing on behalf of an entity:

LISA G. MULLIGAN

(Typed or Printed Name)

JANUARY 17, 1997

(Date)

AUTHORIZED REPRESENTATIVE

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA