

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18496** (0)

1. Corporation Name  
**COASTAL MART, INC.**



Principal Place of Business  
**NINE GREENWAY PLAZA  
ATTENTION CORP SECRETARY  
HOUSTON TX 77046  
US**

Mailing Address  
**NINE GREENWAY PLAZA  
ATTENTION CORP SECRETARY  
HOUSTON TX 77046  
US**

3. Date Incorporated or Qualified <b>03/21/1988</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>76-0204155</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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  
85 Zip Code **FL**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (None) Registered Agent signature retained when re-stating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DC ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Sr. Vice President</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DP PESTER, JACK C. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>600001829646 -05/20/96--01052--040 ***2200.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D JOHNSON, KENNETH O. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Sr. Vice President</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX</b> <input type="checkbox"/> DELETE	6 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 637, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or in Block 14, if attached with an address.

SIGNATURE: *Austin M. O'Toole* 4/24/96 713-877-6825  
Signature and typed or printed name of signing officer or director. Daytime Phone #  
**Austin M. O'Toole, Sr. Vice President & Secretary**

CR2E034 (12/95)

5/16/96

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COASTAL MART, INC.

ADDITIONAL OFFICERS

(Name/Title/Address)

Clyde H. Varney Nine Greenway Plaza Houston, TX 77046	Executive Vice President
Richard A. Finley Nine Greenway Plaza Houston, TX 77046	Sr. Vice President and Controller
Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Wayne H. Hummel U. S. 130 South & 295 Westville, NJ 08093	Senior Vice President
James J. Schartz 110 South Main #500 Wichita, KS 67201	Senior Vice President
Gregory K. Wingert Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Charles R. Worman 303 Keosauqua Way Des Moines, IA 50306	Senior Vice President
Mark R. Cole Nine Greenway Plaza Houston, TX 77046	Vice President and Assistant Controller
Bernard J. Flaherty U. S. 130 South & 295 Westville, NJ 08093	Vice President

Jerry M. Godwin  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Kay L. Heffelfinger  
U. S. 130 South & 295  
Westville, NJ 08093

Vice President

Thomas E. Jackson, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

John R. Leftwich  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Rene R. Lorenzo  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Ronald D. Matthews  
Nine Greenway Plaza  
Houston, TX 77046

Vice President and Treasurer

Mark A. Miller  
4522 Old Cave Spring Rd.  
Roanoke, VA 24018

Vice President

Kevin D. O'Brien  
110 South Main #500  
Wichita, KS 67201

Vice President

Frank G. Pennington  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

John E. Phillips  
203 S. Falkenburg Rd.  
Tampa, FL 33619

Vice President

Connie L. Putnam  
Nine Greenway Plaza

Vice President and Assistant  
Secretary

Houston, TX 77046

Dan L. Rice  
6501 Commerce #204  
Kansas City, MO 64120

Vice President

Steven R. Sames  
303 Keosauqua Way  
Des Moines, IA 50306

Vice President

Robert D. Schmadeke  
303 Keosauqua Way  
Des Moines, IA 50306

Vice President

Christopher A. Scott  
110 South Main  
Wichita, KS 67202

Vice President

James V. Thomas  
303 Keosauqua Way  
Des Moines, IA 50306

Vice President

Charles T. Valanzola  
611 Route 46 West  
Hasbrouck Heights, NJ 07604

Vice President

Richard B. Watts  
575 Union Blvd.  
Lakewood, CO 80228

Vice President

Terence J. Woolfe  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Robert A. Shaw, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Montgomery L. Smith  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Dale V. Shultz

Assistant Secretary

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Nine Greenway Plaza  
Houston, TX 77046

Roger F. Mechura  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Treasurer