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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 77046-0902
US

3. Date Incorporated or Qualified 03/21/1988
3a. Date of Last Report 05/01/1996
4. FEI Number 76-0204155
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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ 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
30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	ARLEDGE, DAVID A.	1.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	Sr. Vice Pres. & Secretary
NAME	O'TOOLE, AUSTIN M.	2.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	
NAME	PESTER, JACK C.	3.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	JOHNSON, KENNETH O.	4.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	Executive Vice President/D
NAME	HESSE, COBY C.	5.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	D/SVP
NAME	HILL, DAN J.	6.2 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	

14. I do 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 in the report or on an attachment with an address.

SIGNATURE: _____ 04/07/97 (713) 877-1400
Austin M. O'Toole, Sr. Vice Pres. & Secretary

Exhibit A

COASTAL MART, INC.

ADDITIONAL OFFICERS

(Name/Title/Address)

Jack C. Pester
Nine Greenway Plaza
Houston, TX 77046

Chief Executive Officer

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 C. Jaggard
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Mark R. Cole
Nine Greenway Plaza
Houston, TX 77046

Vice President and Assistant
Controller

Lynn G. Cullom
Nine Greenway Plaza
Houston, TX 77046

Vice President

Kay L. Delp
Nine Greenway Plaza
Houston, TX 77046

Vice President

Jerry M. Godwin
Nine Greenway Plaza
Houston, TX 77046

Vice President

Thomas A. Hamilton
Nine Greenway Plaza
Houston, TX 77046

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
Houston, TX 77046

Vice President and Assistant
Secretary

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

Vice President

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

Vice President

Daniel Sanchez
Nine Greenway Plaza
Houston, TX 77046

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

Michael J. White
Nine Greenway Plaza
Houston, TX 77046

Vice President

Terence J. Woolfe
Nine Greenway Plaza
Houston, TX 77046

Vice President

James Wratten
Nine Greenway Plaza
Houston, TX 77046

Vice President

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

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Montgomery L. Smith
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer