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FILED  
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
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DOCUMENT # **P34680** (9)  
1. Corporation Name  
**COASTAL REMEDIATION COMPANY**

Principal Place of Business <b>C/O CORPORATE SECRETARY 9 GREENWAY PLAZA HOUSTON TX 27046 US</b>	Mailing Address <b>C/O CORPORATE SECRETARY 9 GREENWAY PLAZA HOUSTON TX 77046-0902 US</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/08/1991</b>	3a. Date of Last Report <b>05/01/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>76-0247500</b>		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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 of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CORDES, JAMES F.</b>	1.2 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARLEDGE DAVID A.</b>	2.2 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>Sr. Vice Pres. &amp; Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'TOOLE, AUSTIN M.</b>	3.2 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HART, ROBERT C</b>	4.2 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<b>Sr. Vice President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GULLQUIST, DONALD</b>	5.2 NAME	
STREET ADDRESS	<b>NINE GREENWAY PLAZA</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, if changed, or on an attachment with an address.

SIGNATURE:

  
Austin M. O'Toole  
Sr. Vice Pres. & Secretary

04/07/97

Date

(713) 877-1400

Daytime Phone

0495458

CR2E034 (9/96)

**EXHIBIT A**

**COASTAL REMEDIATION COMPANY**

**ADDITIONAL OFFICERS**

**(Name/Address/Title)**

Robert C. Hart  
Nine Greenway Plaza  
Houston, TX 77046

**Chief Executive Officer**

Coby C. Hesse  
Nine Greenway Plaza  
Houston, TX 77046

**Executive Vice President**

Frank M. Muller, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

**Senior Vice President**

Thomas E. Jackson  
Nine Greenway Plaza  
Houston, TX 77046

**Vice President**

Ronald D. Matthews  
Nine Greenway Plaza  
Houston, TX 77046

**Vice President and Treasurer**

Edward E. Sereno  
Nine Greenway Plaza  
Houston, TX 77046

**Controller**

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

**Assistant Secretary**

Dale V. Shultz  
Nine Greenway Plaza  
Houston, TX 77046

**Assistant Secretary**

Roger F. Mechura  
Nine Greenway Plaza  
Houston, TX 77046

**Assistant Treasurer**