

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39369

(4)

1. Corporation Name

TIGER BAY GAS SERVICES, INC.

Principal Place of Business

2500 CITY WEST BLVD
SUITE 150
HOUSTON TX 77042

Mailing Address

P.O. BOX 4411
ATTN: TAX DEPT.
HOUSTON TX 77210-4411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

04-3157741

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 § 199 (32)
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 (to be printed and signed by the registered agent or the corporation's board of directors)

Signature (to be printed and signed by the registered agent or the corporation's board of directors)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	CURRY, KEYS A
STREET ADDRESS	2500 CITYWEST BLVD SUITE 150
CITY ST ZIP	HOUSTON TX
TITLE	D
NAME	JENKINS, STEPHEN C
STREET ADDRESS	2500 CITYWEST BLVD SUITE 150
CITY ST ZIP	HOUSTON TX
TITLE	D
NAME	WRIGHT, STEPHEN R
STREET ADDRESS	2500 CITYWEST BLVD
CITY ST ZIP	HOUSTON TX
TITLE	P
NAME	TEMPLETON, JAMES R
STREET ADDRESS	2500 CITYWEST BLVD STE 150
CITY ST ZIP	HOUSTON TX
TITLE	VP
NAME	JENKINS, STEPHEN C
STREET ADDRESS	2500 CITYWEST BLVD STE 150
CITY ST ZIP	HOUSTON TX
TITLE	T
NAME	LARROUCAU, ENRIQUE M
STREET ADDRESS	2500 CITYWEST BLVD STE 150
CITY ST ZIP	HOUSTON TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

Please see statement 1

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 110.07(3)(k), Florida Statutes. I further certify that the information contained on this annual report or subsequent 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 officer 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 of this report, or in the attached list with an address.

SIGNATURE:

[Signature]

Charles A. Smith, Jr.

4-27-95

713-735-4000

STATEMENT 1

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CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Tiger Bay Gas Services, Inc.

FED/OTH ID#: 04-3157741

DIRECTORS:

1	Keys A. Curry, Jr.
2	Stephen C. Jenkins
3	Stephen R. Wright

OFFICERS:

TITLE:

1	William C. Bagby	President
2	Stephen C. Jenkins	Vice President
3	Enrique M. Larroucau	Treasurer
4	Craig E. Hess	Controller
5	Sally B. Shaw	Secretary
6	Kenton L. Erwin	Assistant Secretary
7	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

**2500 CityWest Blvd., Suite 150
Houston, TX 77042**