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DOCUN L. Corporation	MENT #	P39369	)	(4)							
TIGER	BAY GAS SER	IVICES, INC.									
Principal Place	of Business					·····					
2500 CITY N SUITE 150 HOUSTON 1	VEST BLVD		I∀le	ailing Address P.O. BOX 4411 ATTN: TAX DEPT. HOUSTON TX 7721	0 <del>44</del> 11						
- D2			,				06/	corporated or Qualified 24/1992	1 <b>3a.</b> D	ate of Last F 05/01/1	
Principal Pla	ce of Business		2a. 26	Mailing Address			4. FEI Nur	nber <b>1-3157741</b>			Applied For Not Applicable
Suite, Apt. #	, etc.		27	Suite, Apt. #, etc.				ite of Status Desired		\$8.7	Additional
City & State				City & State				Campaign Financing			Required  May Be
Zip	Cour	atry	28	Zip	Cou	intry		ind Contribution poration has liability fo		Adde	d to Fees
<u></u>	25 9. Name and Add		29 egist	tered Agent	30	Ī	Florida S 10. Name a	Statutes	s No Registere	d Agent	
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	RPORATION SYST OUTH PINE ISLAN					82 Street Add	ress (P.O. Box N	lumber is Not Accepta	able)		
1200 St	DUTH PINE ISLAN TION FL 33324				:	82 Street Add	iress (P.O. Box N	Number is Not Accepta	able)		
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Charles A. Smith, Jr.

SIGNATURE:

4/25/96 (713) 735-4000
Daylone Priore #

4/22/36

CORPORATE DATA

Page 2

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DIRECTORS AND OFFICERS

COMPANY: Tiger Bay Gas Services, Inc.

FED/OTH 1D#: 04-3157741

## DIRECTORS:

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

OFFICERS:

TITLE:

William C. Bagby Po Stephen C. Jenkins V Enrique M. Larroucau To Craig E. Hess Co Sally B. Shaw So

President
Vice President
Treasurer
Controller
Secretary

6 Kenton L. Erwin 7 Charles A. Smith, Jr. Assistant Secretary
Assistant Secretary

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150 Houston, Texas 77042

**STATEMENT 1**