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May 07 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 # 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/24/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

04-3157741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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, typed or printed name of registered agent and then (not applicable)

(Not to be signed by registered agent signature, required when reissuing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
D CURRY, KEYS A
STREET ADDRESS
2500 CITYWEST BLVD SUITE 150
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

TITLE
NAME
D JENKINS, STEPHEN C
STREET ADDRESS
2500 CITYWEST BLVD SUITE 150
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

TITLE
NAME
D WRIGHT, STEPHEN R
STREET ADDRESS
2500 CITYWEST BLVD
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

TITLE
NAME
C HESS, CRAIG E
STREET ADDRESS
2500 CITYWEST BLVD STE 150
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

TITLE
NAME
VP JENKINS, STEPHEN C
STREET ADDRESS
2500 CITYWEST BLVD STE 150
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

TITLE
NAME
T LARROUCAU, ENRIQUE M
STREET ADDRESS
2500 CITYWEST BLVD STE 150
CITY-ST-ZIP
HOUSTON TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 in an attachment with an address.

SIGNATURE

Charles A. Smith, Jr.

4/25/97 (713) 735-4000

CR2E034 (9/96)

4/22/97

CORPORATE DATA

Page 2

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

STATEMENT 1

Business Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042