

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000000202 (2)

1. Corporation Name

BAKER TANKS GULF SOUTH, INC.

Principal Place of Business

19618 S. SUSANA RD.  
RANCHO DOMINGUEZ, CA 90221

Mailing Address

19618 S. SUSANA RD.  
RANCHO DOMINGUEZ, CA 90221

3. Date Incorporated or Qualified

01/19/93

3a. Date of Last Report

08/04/95

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

33-0150434

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 s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301

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 if applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
BAKER, DOUGLAS W.  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PD  
HOLMES, JAMES N.  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA 90221

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

STD  
TUFFLI, DON L.  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA 90221

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VPD  
ST. AMANT, C.W.  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA 90221

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY - ST - ZIP

VP /CFO  
WOLFE, ROGER  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA 90221

2. TITLE  
3. NAME  
4. STREET ADDRESS  
5. CITY - ST - ZIP

VP D  
BOONE, JAMES  
19618 S. SUSANA ROAD  
RANCHO DOMINGUEZ, CA 90221

3. TITLE  
4. NAME  
5. STREET ADDRESS  
6. CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE  
5. NAME  
6. STREET ADDRESS  
7. CITY - ST - ZIP

500001914925  
-08/07/96--01020--021  
\*\*\*25.00

5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY - ST - ZIP

400001914924  
-08/07/96--01020--020  
\*\*\*200.00

6. TITLE  
7. NAME  
8. STREET ADDRESS  
9. CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(3)(d), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER WOLFE, V.P./C.F.O.

05/29/96

(310)763-5766

CR2E034 (12/95)