

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90366 047 ***150.00

DOCUMENT # F93000001532

1. Entity Name
PHILIP ENVIRONMENTAL SERVICES CORPORATION



Principal Place of Business

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US

Mailing Address

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 37-1021508

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CSC
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **RECATTO, BRIAN**
STREET ADDRESS **5151 SAN FELIPE, STE 1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **AS** ☐ Change ☒ Addition
NAME **DEBORAH HUSTON**
STREET ADDRESS **5151 SAN FELIPE, #1600**
CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **SVP** ☐ Delete
NAME **FANTA, DAVID E**
STREET ADDRESS **12946 DAIRY ASHFORD, #100**
CITY-ST-ZIP **SUGARLAND TX 77478**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **THURSTON, PHIL**
STREET ADDRESS **5151 SAN FELIPE, STE 1600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **O'NEILLI, THOMAS P JR.**
STREET ADDRESS **9700 HIGGINS RD #750**
CITY-ST-ZIP **ROSEMONT IL 60018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ELFANT, NOEL**
STREET ADDRESS **9700 HIGGINS RD #750**
CITY-ST-ZIP **ROSEMONT IL 60018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY 1/20/03 713-623877

Date

Daytime Phone #

CR2E034 (10/02)