

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001908 (3)**

1. Corporation Name

GSE LINING TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

19103 GUNDLE ROAD
HOUSTON TX 77073

19103 GUNDLE ROAD
HOUSTON TX 77073

2. Principal Place of Business

2a. Mailing Address

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Subs. Apt. #, etc.

Subs. Apt. #, etc.

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City & State

City & State

23

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

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

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 607.05(2) and 607.15(9), Florida Statutes, the above named corporation hereby 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of the person signing this statement

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
DVPS	WAYNE, CASE C	19103 GUNDLE ROAD	HOUSTON TX	<input type="checkbox"/>
PD	STEINKE, JAMES T	19103 GUNDLE ROAD	HOUSTON TX	<input type="checkbox"/>
DVPC	KLATT, ROGER J	19103 GUNDLE RD	HOUSTON TX	<input type="checkbox"/>
CCAT	ST CLAIR, KEITH E	19103 GUNDLE ROAD	HOUSTON TX	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP				<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVPT				<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT				<input checked="" type="checkbox"/>	<input type="checkbox"/>
CP	Reid, William	19103 Gundle Road	Houston, TX 77073	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied in this report is true and correct and that I am qualified for the execution of duties in Section 119.07(3)(g), Florida Statutes. I further certify that the information contained on the certificate of incorporation and articles of incorporation, and that the same shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and that I am authorized to sign this report on behalf of the corporation. If execution of this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, I am qualified to bind the corporation.

SIGNATURE:

Roger J. Klatt

Roger J. Klatt

3/25/96

713-443-8564

CR2E034 (12/95)