FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F93000004596 (3)

1. Corporation Name

HMT TANK SERVICE, INC.

Principal Place of Business	Mailing Address
4422 FM 1960 W. SUITE 350 HOUSTON TE 77068 US	4422 F.M. 1960 W. STE. #350 HOUSTON TE 77068 US

3. Date Incorporated or Qualified: 10/12/1993
3a. Date of Last Report: 03/30/1995
4. FEI Number: 95-3332546 ☐ 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

2. Principal Place of Business		2a. Mailing Address	
21	4422 FM 1960 W.	26	4422 FM 1960 W.
Suite, Apt. #, etc. 22	Suite 350	Suite, Apt. #, etc. 27	Suite 350
City & State 23	Houston, Texas	City & State 28	Houston, Texas
Zip 24	77068	Zip 29	77068
Country 25	Harris	Country 30	Harris

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition 500001741495 -03/13/96--01054--012 ***200.00
NAME	ROCKWELL, S. KENT		1.2 NAME	
STREET ADDRESS	960 PENN AVE., STE. 800		1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15222		1.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition D
NAME	MATHEWS, T. RICHARD		2.2 NAME	Mathews, T. Richard
STREET ADDRESS	4422 F.M. 1960 W., STE. 350		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77068		2.4 CITY-ST-ZIP	
TITLE	DS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ROYKO, RAYMOND T		3.2 NAME	
STREET ADDRESS	960 PENN AVE., STE. 800		3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15222		3.4 CITY-ST-ZIP	
TITLE	EVP	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition P
NAME	JONES, MILLARD H JR.		4.2 NAME	Jones, Millard H., Jr.
STREET ADDRESS	4422 F.M. 1960 W. STE. #350		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77068		4.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JEAN, J. WAYNE		5.2 NAME	
STREET ADDRESS	422 F.M. WEST, STE. 350		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77068		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition VP
NAME			6.2 NAME	Tesch, Gary E
STREET ADDRESS			6.3 STREET ADDRESS	4422 FM West, Suite 300
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Houston, TX 77068

CR2E034 (12/95)

Pm 3/12/96

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)(k), 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

March 8, 1996 (412) 391-1896
Date — Daytime Phone #