

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 25 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 # F93000004596 (3)

1. Corporation Name
HMT TANK SERVICE, INC.



Principal Place of Business:

4422 FM 1960 W.
SUITE 350
HOUSTON TX 77068
US

Mailing Address:

4422 F.M. 1960 W.
STE. #350
HOUSTON TX 77068-3416
US

3. Date Incorporated or Qualified
10/12/1993

3a. Date of Last Report
03/12/1996

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. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.0502 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 required for person named as registered agent and 11b. 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
NAME ROCKWELL, S. KENT
STREET ADDRESS 960 PENN AVE., STE. 800
CITY- ST- ZIP PITTSBURGH PA 15222

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE
NAME MATHEWS, RICHARD T
STREET ADDRESS 4422 F.M. 1960 W., STE. 350
CITY- ST- ZIP HOUSTON TX 77068

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE DS ☐ DELETE
NAME ROYKO, RAYMOND T
STREET ADDRESS 960 PENN AVE., STE. 800
CITY- ST- ZIP PITTSBURGH PA 15222

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE P ☐ DELETE
NAME JONES, MILLARD H JR.
STREET ADDRESS 4422 F.M. 1960 W. STE. #350
CITY- ST- ZIP HOUSTON TX 77068

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VT ☐ DELETE
NAME JEAN, J. WAYNE
STREET ADDRESS 422 F.M. WEST, STE. 350
CITY- ST- ZIP HOUSTON TX 77068

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VP ☐ DELETE
NAME TESCH, GARY E
STREET ADDRESS 4422 FM WEST, SUITE 300
CITY- ST- ZIP HOUSTON TX 77068

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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, 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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/07/97

(412) 391-1896

CR2E034 (9/96)