

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

1 of 2

DOCUMENT # F95000000484 (4)

1. Corporation Name

ST ENVIRONMENTAL SERVICES CORP. (II)



Principal Place of Business

1505 SOUTH HWY 6 #210
HOUSTON TX 77077

Mailing Address

1505 SOUTH HWY 6 #210
HOUSTON TX 77077

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

74-1793394

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

FLOWER, STAN
361 N.W. 97TH AVE.
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. This information applies to:

NAME Registered Agent's signature required when registering:

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	QUINN, RENNIE	STREET ADDRESS	20425 STATE HWY 249, STE 600 16337 Park Row	CITY-STATE-ZIP	HOUSTON TX 77084
TITLE	V	NAME	BURROWES, IVAN	STREET ADDRESS	20425 STATE HWY 249, STE 600 16337 Park Row	CITY-STATE-ZIP	HOUSTON TX 77084
TITLE	V	NAME	TABORS, TOM	STREET ADDRESS	805 S. CHURCH #15	CITY-STATE-ZIP	MURFREESBORO TN
TITLE	ST	NAME	KELLY, KEN	STREET ADDRESS	2980 ADVANCE LN.	CITY-STATE-ZIP	COLMAR PA
TITLE	V	NAME	GILLAM, JIM	STREET ADDRESS	1505 S. HWY 6, STE 210 16337 Park Row	CITY-STATE-ZIP	HOUSTON TX 77084
TITLE	V	NAME	WINTER, JIM	STREET ADDRESS	1505 S. HWY 6, STE 210 16337 Park Row	CITY-STATE-ZIP	HOUSTON TX 77084

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

See
attachments

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

Date:

713-578-4200

(Telephone Phone #)

CR2E034 (12/95)

282

OFFICERS OF ST ENVIRONMENTAL SERVICES

OFFICE	NAME	SS#	BUSINESS ADDRESS
President	Rennie Quinn	635-40-5892	16337 Park Row; Houston TX 77084
Exec. VP	Ivan Burrowes	028-76-4768	16337 Park Row; Houston TX 77084
SR Vice Pres	Tom Nabors	416-74-3042	805 S Church #15; Murfreesboro, TN 37133-0399
Vice Pres	Brian Horner	459-92-7483	2308 Coventry Road, Birmingham B263JZ, United Kingdom
Vice Pres & Sec.	James N. Winter	454-29-2582	16337 Park Row; Houston, TX 77084
Vice Pres	R. James Gillam	300-36-6773	16337 Park Row; Houston, TX 77084
Vice Pres	Stan Flower	644-38-6574	16337 Park Row; Houston, TX 77084
Vice Pres	Ashley Roe	449-19-8452	16337 Park Row; Houston, TX 77084
VP/Genl Council	W.A. Callegari, Jr.	199-40-5197	2980 Advance Ln.; Colmar, PA 18915
Asst. Sec. & Treas	Ken Kelly		16337 Park Row; Houston, TX 77084
Asst. Treas	John Billington	409-06-9560	805 S Church #15; Murfreesboro, TN 37133-0399
Asst. Treas	Vickie Massey		805 S Church #15; Murfreesboro, TN 37133-0399
Asst. Sec	Donna Belew	409-80-3580	