

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

FILED
May 15 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F96000006862 (4)

1. Corporation Name
SOLVAY INTEROX, INC.

Principal Place of Business

3333 RICHMOND AVE.
HOUSTON TX 77098

Mailing Address

3333 RICHMOND AVE.
HOUSTON TX 77098

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

4. FEI Number

76-0524167

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BROWN, FOSTER E
STREET ADDRESS 3333 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77098 ☐ DELETE

TITLE V
NAME BRAID, JOHN
STREET ADDRESS 3333 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77098 ☐ DELETE

TITLE V
NAME MONSEN, ROBERT
STREET ADDRESS 3333 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77098 ☐ DELETE

TITLE SD
NAME BUCKINGHAM, E J III
STREET ADDRESS 3333 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77098 ☐ DELETE

TITLE D
NAME SADLER, M W
STREET ADDRESS 3333 RICHMOND AVE.
CITY-ST-ZIP HOUSTON TX 77098 ☐ DELETE

TITLE V
NAME HALL, GARY
STREET ADDRESS 1230 BATTLEGROUND RD.
CITY-ST-ZIP DEER PARK TX 77536 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE P/D ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Robert L. Swann
ROBERT L. SWANN 4/27/98 (713) 525-6053

CR2E034 (10/97)