

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 8:06

DOCUMENT # P26356 (6)

1. Corporation Name

TRANSAMERICAN WASTE INDUSTRIES, INC.

Principal Place of Business

621 NW 53RD STREET, SUITE 120
BOCA RATON FL 33487

Mailing Address

621 NW 53RD STREET, SUITE 120
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1989

3a. Date of Last Report

02/02/1994

4. FBI Number

13-3487422

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 314 N. Post Oak Lane

Suite, Apt. #, etc.

2a. Mailing Address

26. 314 N. Post Oak Lane

Suite, Apt. #, etc.

City & State

23. Houston, TX 77024

Zip

Country

25. USA

City & State

28. Houston, TX 77024

Zip

Country

29. 77024

30. USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

CD

NAME

FATJO, TOM J JR.

STREET ADDRESS

314 N. POST OAK LANE

CITY - ST - ZIP

HOUSTON TX 77024

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

SEE ATTACHMENT A

TITLE

PD

NAME

HALL, JON R

STREET ADDRESS

314 N. POST OAK LANE

CITY - ST - ZIP

HOUSTON TX

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

CSD

NAME

MERAN, HARRY B

STREET ADDRESS

621 NW 53RD ST. STE. 120

CITY - ST - ZIP

BOCA RATON FL 33487

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VT

NAME

FATJO, TOM J III

STREET ADDRESS

314 N. POST OAK LANE

CITY - ST - ZIP

HOUSTON TX 77024

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VC

NAME

RUUD, LANCE C.

STREET ADDRESS

314 N. POST OAK LANE

CITY - ST - ZIP

HOUSTON TX

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

FIFER, R B

STREET ADDRESS

3806 N. 20TH AVE.

CITY - ST - ZIP

HOLLYWOOD FL

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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:

Lance C. Ruud Lance C. Ruud

6/8/95

(713) 956-1212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TransAmerican Waste Industries, Inc.
Attachment A
Florida Profit Corporation Annual Report 1995

726356

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 Title	PDC	☐ Change	☒ Addition
1.2 Name	FATJO, TOM J., JR.		
1.3 Street Address	314 N. Post Oak Lane		
1.4 City - St - Zip	Houston, TX 77024		
2.1 Title	DP	☐ Change	☒ Addition
2.2 Name	HARRELSON, LOWELL L.		
2.3 Street Address	314 N. Post Oak Lane		
2.4 City - St - Zip	Houston, TX 77024		
3.1 Title	DVS	☐ Change	☒ Addition
3.2 Name	RUUD, LANCE C.		
3.3 Street Address	314 N. Post Oak Lane		
3.4 City - St - Zip	Houston, TX 77024		
4.1 Title	D	☐ Change	☒ Addition
4.2 Name	BARNES, BEN F.		
4.3 Street Address	314 N. Post Oak Lane		
4.4 City - St - Zip	Houston, TX 77024		
5.1 Title	D	☐ Change	☒ Addition
5.2 Name	BLOUNT, WILLIAM B.		
5.3 Street Address	314 N. Post Oak Lane		
5.4 City - St - Zip	Houston, TX 77024		
6.1 Title	D	☐ Change	☒ Addition
6.2 Name	MOORE, PRESTON JR.		
6.3 Street Address	314 N. Post Oak Lane		
6.4 City - St - Zip	Houston, TX 77024		
7.1 Title	D	☐ Change	☒ Addition
7.2 Name	ROMERO, ED L.		
7.3 Street Address	314 N. Post Oak Lane		
7.4 City - St - Zip	Houston, TX 77024		
8.1 Title	PD	☒ Change	☐ Addition
8.2 Name	HALL, JON R.		
8.3 Street Address	314 N. Post Oak Lane		
8.4 City - St - Zip	Houston, TX 77024		
9.1 Title	CSD	☒ Change	☐ Addition
9.2 Name	MERAN, HARRY B		
9.3 Street Address	621 NW 53rd Str. Ste 120		
9.4 City - St - Zip	Boca Raton, FL 33487		