

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26356 (6)

1. Corporation Name

TRANSAMERICAN WASTE INDUSTRIES, INC.

Principal Place of Business

314 N POST OAK LANE
HOUSTON TX 77024
US

Mailing Address

314 N POST OAK LANE
HOUSTON TX 77024
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/06/1989

3a. Date of Last Report

06/21/1995

4. FET Number

13-3487422

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

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 of person named as registered agent and the corporation

(NOTE: Registered Agent signature required for this filing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
FATJO, TOM J JR.
314 N. POST OAK LANE
HOUSTON TX 77024

12 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
HALL, JON R
314 N. POST OAK LANE
HOUSTON TX

13 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CSD
MERAN, HARRY B
621 NW 53RD ST. STE. 120
BOCA RATON FL 33487

14 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
FATJO, TOM J III
314 N. POST OAK LANE
HOUSTON TX 77024

15 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
RUUD, LANCE C.
314 N. POST OAK LANE
HOUSTON TX

16 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FIFER, R B
3806 N. 29TH AVE.
HOLLYWOOD FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

D
BLOUNT, WILLIAM B.
314 N. POST OAK LANE
HOUSTON, TEXAS 77024

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

D
BARNES, BEN F.
314 N. POST OAK LANE
HOUSTON, TEXAS 77024

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

D
MOORE, PRESTON Jr.
314 N. POST OAK LANE
HOUSTON, TEXAS 77024

☒ Change ☐ Addition

☐ Change ☒ Addition

HOUSTON, TEXAS 77024
D
SINGLETON, JOHN V.
314 N. POST OAK LANE
HOUSTON, TEXAS 77024

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; 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 as an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Tom J. Fatjo, Jr. 3/14/96

(713) 986-1212

CR2E034 (12/95)