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May 12 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 # 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 77024-5904  
US



2. Principal Place of Business

21 10554 Tanner Road  
Suite, Apt. #, etc.

22 City & State

23 Houston, Texas  
Zip Country

24 77041 25 USA

2a. Mailing Address

26 10554 Tanner Road  
Suite, Apt. #, etc.

27 City & State

28 Houston, Texas  
Zip Country

29 77041 30 USA

3. Date Incorporated or Qualified

10/06/1989

3a. Date of Last Report

04/08/1996

4. FEI 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

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

Sign or type, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETE

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

TITLE D ☐ DELETE

NAME BLOUNT, WILLIAM B.  
STREET ADDRESS 314 N. POST OAK LANE  
CITY- ST- ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME BARNES, BEN F.  
STREET ADDRESS 314 N POST OAK LANE  
CITY- ST- ZIP HOUSTON TX

TITLE VT ☐ DELETE

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

TITLE VDS ☐ DELETE

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

TITLE D ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

See Attached Statement

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

0495333

CR2E034 (9/96)

**TRANSAMERICAN WASTE INDUSTRIES, INC.  
FLORIDA PROFIT CORPORATION ANNUAL REPORT  
FEIN 13-3487422**

**LIST OF OFFICERS AND DIRECTORS:**

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>
TOM J. FATJO, JR.	CHAIRMAN, CEO	Y	10554 TANNER ROAD HOUSTON, TX 77041
JEROME M. KRUSKA	PRESIDENT, CHIEF OPERATING OFFICER	N	10554 TANNER ROAD HOUSTON, TX 77041
LANCE C. RUUD	SR. V.P., CHIEF FINANCIAL OFFICER	Y	10554 TANNER ROAD HOUSTON, TX 77041
J. DAVID GREEN	SR. V.P., GENERAL COUNSEL	N	10554 TANNER ROAD HOUSTON, TX 77041
TOM J. FATJO, III	V.P., TREASURER, INVESTOR RELATIONS	N	10554 TANNER ROAD HOUSTON, TX 77041

**ADDITIONAL DIRECTORS:**

BEN F. BARNES  
WILLIAM B. BLOUNT  
R. BRIAN FIFER  
PRESTON MOORE, JR.  
THOMAS E. NOEL  
ED L. ROMERO  
JUDGE JOHN V. SINGLETON