

2000 UNIFORM BUSINESS REPORT (UBR)

060792

DOCUMENT # P.26356

1. Entity Name

Transamerican Waste Industries, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 PM 1:38

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

1001 Fannin

1001 Fannin

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4000

Suite 4000

City & State

City & State

Houston TX

Houston TX

Zip

Country

Zip

Country

77002

USA

77002

USA

4. FEI Number

13-3487422

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	☐ Delete
NAME	Robert Simpson	
STREET ADDRESS	1001 Fannin Ste 4000	
CITY-ST-ZIP	Houston TX 77002	
TITLE	Secretary & Sole Director	☐ Delete
NAME	Bryan J. Blankfield	
STREET ADDRESS	1001 Fannin Ste 4000	
CITY-ST-ZIP	Houston TX 77002	
TITLE	Treasurer	☐ Delete
NAME	Ronald Jones	
STREET ADDRESS	1001 Fannin Ste 4000	
CITY-ST-ZIP	Houston TX 77002	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	400003273414-3	
STREET ADDRESS	-05/01/00--01048--001	
CITY-ST-ZIP	***7650.00 ****150.00	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Robert G. Simpson
President

4/19/2000

7135126504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #