FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am E Secretary of State DOCUMENT # P26356 1. Entity Name TRANSAMERICAN WASTE INDUSTRIES, INC. 02-28-2002 90044 017 ***150.00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 76-0525560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. AT TITLE VAS ☐ Delete TITLE Change Addition NAME SMITH, LINDA J NAME SEWELL, FRANCES 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP HOUSTON TX 77002 **VCFO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SNYDER, BRUCE E NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE JONES, RONALD NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ■ Addition TITLE Delete TITLE Change SIMPSON, ROBERT NAME NAME STREET ADDRESS 1001 FANNIN STE 4000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STEINER, DAVID P STREET ADDRESS 1001 FANNIN STE 4000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

CR2E034 (9/01