

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 # P30720 (7)

1. Corporation Name

ALLWASTE TANK CLEANING, INC.



Principal Place of Business

Mailing Address

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

01/25/1995

4. FEI Number

58-1615191

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 true and applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RANKIN, BERRY E.
STREET ADDRESS 2 CONCOURSE PKWY, SUITE 750
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE EVP
NAME SWAIN, MATTHEW H.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE VPD
NAME CORLEY, I.T.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE VPS
NAME FIEDLER, WILLIAM L.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE T
NAME MILLER, DARREN B.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE D
NAME NELSON JR., R.L.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(g), 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:

Colleen M. Rooney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COLLEEN M. ROONEY

2-20-96

713-623-8777

ASST. SECRETARY

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTORS:

OFFICERS:

Ralph L. Nappi Vice President - Intermodal Services
Primary : Allwaste Container Services
Address : Two Concourse Parkway
Suite 750

Atlanta, Georgia 30328

Michael W. Ramirez Vice President
Primary : 5151 San Felipe
Address : Suite 1600
 Houston TX 77056-3609

Darren B. Miller Treasurer
Primary : 5151 San Felipe
Address : Suite 1600
 Houston, TX 77056-3609

Colleen M. Rooney Assistant Secretary
Primary : 5151 San Felipe, Suite 1600
Address : Houston, TX 77056-3609