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Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P30720** (7)

1. Corporation Name
ALLWASTE TANK CLEANING, INC.

Principal Place of Business 5151 SAN FELIPE SUITE 1600 HOUSTON TX 77056 US	Mailing Address 5151 SAN FELIPE SUITE 1600 HOUSTON TX 77056-3609 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/27/1990	3a. Date of Last Report 03/05/1996
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.	4. FEI Number 58-1615191	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY - ST - ZIP	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY - ST - ZIP	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY - ST - ZIP	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY - ST - ZIP	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY - ST - ZIP	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY - ST - ZIP	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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 addendum with an address.

SIGNATURE: *Colleen M. Rooney* Colleen Rooney 1-22-97 (713) 625-7039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

CR2E034 (9/96)

Directors and Officers
Allwaste Tank Cleaning, Inc.

DIRECTORS:

Robert M. Chiste	Director
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	
David E. Fanta	Director
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	
Berry Rankin	Director
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	

OFFICERS:

Allan P. Grimm	Vice President - Rail Operations
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	
Christopher L. Leppo	Vice President - Compliance
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	
Berry E. Rankin	President
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	
John C. Torbitt	Vice President - Operations
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	
Dennis R. Turnipseed	Vice President - Controller
Primary: Two Concourse Parkway, Suite 750	
Address: Atlanta, GA 30328-5347	
Mike W. Ramirez	Vice President
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	
William L. Fiedler	Vice President & Secretary
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

T. Wayne Wren

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Treasurer

Colleen M. Rooney

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Assistant Secretary