## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 P30720

(7)

ALLWASTE TANK CLEANING, INC.

FILED
Oct 01 1998 8:00am
Secretary of State

Change Addition

Change Addition

\_\_\_ Addition

Principal Plac	e of Business	Maiting	Mailing Address				1 (34)(64) (45 )(1)( 45)( 10)( 45)( 45)( 45)( 45)(	BIDII BIDII BIDI! BIDI! 1991	
5151 SAN FEU SUITE 1600 HOUSTON TX		SUITE 1	5151 SAN FELIPE SUITE 1600 HOUSTON TX 77056				DO NOT WRITE IN THIS SPACE		
US	******	US					3. Date Incorporated or Qualified		
							08/27/1990		
2. Principal F	Place of Business	2a. Mai	2a. Mailing Address				4. FEI Number	Applied For	
21		26	26				58-1615191	Not Applicable	
Suite, Apt.	#, etc.	Suit	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional	
22		27	27				5. Certificate of Status Desireo	Fee Required	
City & Star	te	F	City & State				Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip		Country			8. This corporation owes or has paid the curren		
24	25	29		30			Personal Property Tax due June 30. Yes No		
9. Name and Address of Current Registered Agent					T		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM					81	Name			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					82	Ctroot Add	drong (D.O. Boy Mumber in Not Acceptable)		
					02	Street Add	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	Provident format and a second a			NTC: D'-1-			rulred when reinstating) DATE	<del>_</del>	
Signature, typed or printed name of registered agent and title if applicable. (NO 12. OFFICERS AND DIRECTORS					E. Registered Agent eignature required when reinstating)  DATE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	PD X DELETE			1.1 TITLE		The state of the s	Change Addition		
NAME	RANKIN, BERRY E.			1.2 NA	ME		Collaboration Collaboration		
STREET ADDRESS 2 CONCOURSE PKWY, SUITE 750			1.3 ST	REET	ADDRESS	see attached list of			
CITY-ST-ZIP	471 44754 04				1.4 CITY-ST-ZIP				
TITLE	VPS		The second secon		LE		Change Addition		
NAME	FIEDLER, WILLIAM L.		7	2.2 NAME			directors and officers		
STREET ADDRESS 5151 SAIN FELIPE, SUITE 1600			2.3 STREET ADDRESS		ADDRESS				
CITY-ST-ZIP HOUSTON TX				2.4 CIT	2.4 CITY-ST-ZIP				
TITLE			DELETE	3.1 TIT				Change Addition	
NAME				3.2 NA	MF		<u></u>		

14.1 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.

In Block 12 or Block 13 il changed, or on an attachment with an address.

33 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

3.4 CITY-ST-ZiP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

## **SCHEDULE**

## ALLWASTE TANK CLEANING, INC.

President:

Alec Thomas

5151 San Felipe, Ste 1600 Houston, TX 77056

**Vice President:** 

**Tom Peterson** 

5151 San Felipe, Suite 1600

Houston, TX

Secretary:

Colin Soule

100 King Street West Hamilton, Ontario

L8N 4J6

Treasurer:

Michael W. Ramirez 5151 San Felipe, Ste 1600

Houston, TX 77056

## **DIRECTORS**

Alec Thomas

5151 San Felipe, Ste 1600

Houston, TX 77056