

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90346 045 ***550.00

DOCUMENT # P30720

1. Entity 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
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1615191**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **THOMAS, ALEC**
 STREET ADDRESS **5151 SAN FELIPE, STE 1600**
 CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **PD** ☐ Change ☒ Addition
 NAME **BRIAN RECATO**
 STREET ADDRESS **5151 SAN FELIPE, #1600**
 CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **VP** ☒ Delete
 NAME **PETERSON, TOM**
 STREET ADDRESS **5151 SAN FELIPE, SUITE 1600**
 CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **VP** ☐ Change ☒ Addition
 NAME **PHIL THURSTON**
 STREET ADDRESS **5151 SAN FELIPE, #1600**
 CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **AS** ☒ Delete
 NAME **VENTRESCA, ANNA**
 STREET ADDRESS **100 KING ST W**
 CITY-ST-ZIP **HAMILTON ONT L8N- 4J6**

TITLE **S** ☐ Change ☒ Addition
 NAME **DEBORAH HUSTON**
 STREET ADDRESS **5151 SAN FELIPE, #1600**
 CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02

713-1013-8777

CR2E034 (4/02)