


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90025 012 ***150.00

DOCUMENT # P34646	
1. Entity Name MOBIL PLASTICS RECYCLING CORP.	

Principal Place of Business 3225 GALLOWES ROAD FAIRFAX, VA 22037 US	Mailing Address 800 BELL ST STATE TAX-RM 2605 HOUSTON, TX 77002 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04132004 Chg-P CR2E034 (10/03)

4. FEI Number 75-1838299	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 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	DATE
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANOT, JEAN R	NAME	Hanot, Jean R.
STREET ADDRESS	3225 GALLOWES ROAD	STREET ADDRESS	13501 Katy Freeway
CITY-ST-ZIP	FAIRFAX, VA 22037	CITY-ST-ZIP	Houston, TX 77079
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, M P	NAME	Bradley, Millie P.
STREET ADDRESS	3225 GALLOWES ROAD	STREET ADDRESS	13501 Katy Freeway
CITY-ST-ZIP	FAIRFAX, VA 22037	CITY-ST-ZIP	Houston, TX 77079
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, JAMES P	NAME	Harris, James P.
STREET ADDRESS	3255 GALLOWES ROAD	STREET ADDRESS	13501 Katy Freeway
CITY-ST-ZIP	FAIRFAX, VA 22037	CITY-ST-ZIP	Houston, TX 77079
TITLE	S <input checked="" type="checkbox"/> Delete	TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, P D	NAME	Murphy, Patricia D.
STREET ADDRESS	3225 GALLOWES ROAD	STREET ADDRESS	13501 Katy Freeway
CITY-ST-ZIP	FAIRFAX, VA 22037	CITY-ST-ZIP	Houston, TX 77079
TITLE	T <input checked="" type="checkbox"/> Delete	TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARBOGAST, S V	NAME	Arbogast, Stephen V.
STREET ADDRESS	3225 GALLOWES ROAD	STREET ADDRESS	13501 Katy Freeway
CITY-ST-ZIP	FAIRFAX, VA 22037	CITY-ST-ZIP	Houston, TX 77079
TITLE	AS <input checked="" type="checkbox"/> Delete	TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZ, ROBERT O	NAME	Smothers, Lynn A.
STREET ADDRESS	800 BELL ST	STREET ADDRESS	800 Bell Street
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	Houston, TX 77002

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	4-14-04	(713) 656-4048
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

Attachment 44035920
P34646
MOBIL PLASTICS RECYCLING CORPORATION
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jean R. Hanot	President	13501 Katy Freeway Houston, Texas 77079
Patrick J. Thornton	Vice President	800 Bell Street Houston, Texas 77002
Patricia D. Murphy	Secretary	13501 Katy Freeway Houston, Texas 77079
Stephen V. Arbogast	Treasurer	13501 Katy Freeway Houston, Texas 77079
Lynn A. Smothers	Assistant Secretary	800 Bell Street Houston, Texas 77002

DIRECTORS

Millie P. Bradley	13501 Katy Freeway Houston, Texas 77079
Jean R. Hanot	13501 Katy Freeway Houston, Texas 77079
James P. Harris	13501 Katy Freeway Houston, Texas 77079

The entity address is:
3225 Gallows Road
Fairfax, VA 22037

The mailing address for all officers and directors is:
P. O. Box 392 Room 2605
Houston, Texas 77001

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.