2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DÖCUMENT # P36234** Apr 05, 2000 8:00 am Secretary of State 1. Entity Name PHILIP SERVICES/BIRMINGHAM, INC. 04-05-2000 90068 047 ***150.00 Mailing Address Principal Place of Business 5151 SAN FELIPE 100 KING ST WEST 22ND FLOOR SUITE 1600 HAMILTON ON L7N4J HOUSTON TX 77056 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 63-0499474 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE Change TITLE ☐ Delete THOMAS, ALEC NAME NAME STREET ADDRESS STREET ADDRESS 5151 SAN FELIPE, STE 1600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change ☐ Addition ☐ Delete TITLE PETERSON, TOM NAME NAME STREET ADDRESS STREET ADDRESS 5151 SAN FELIPE, SUITE 1600 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change Addition ☐ Delete TITLE TITLE SOULE, COLIN NAME NAME 100 KING STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON ON L8N4J Change ☐ Addition ☐ Delete TITLE TITLE RAMIREZ, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 5151 SAN FELIPE, STE 1600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** TITLE Change ☐ Addition ☐ Delete TITLE NAME THOMAS, ALEX NAME STREET ADDRESS STREET ADDRESS 5151 SAN FELIPE, STE 1600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition Change AS TITLE TITLE ☐ Delete ANNA, VENTRESCA. VENTREJÇA; ANNA NAME NAME STREET ADDRESS 100 KING ST.W. HAMILTON, ONT STREET ADDRESS 100 KING STREET W./HAMILTON ONTARIO CITY-ST-ZIP 456 456 CITY-ST-ZIP CAN. CANADA L8N 4J6

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 receive of 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

na. 24/2000 905-521-1602

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