

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90063 034 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P93000085629

1. Entity Name
**CHEMICAL POLLUTION CONTROL, INC. OF FLORIDA - A
21ST CENTURY ENVIRONMENTAL MANAGEMENT
COMPANY**



Principal Place of Business
**5151 SAN FELIPE
SUITE 1600
HOUSTON, TX 77056 US**

Mailing Address
**5151 SAN FELIPE
SUITE 1600
HOUSTON, TX 77056 US**

44005867



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0476480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RECATTO, BRIAN
STREET ADDRESS 5151 SAN FELIPE
CITY-ST-ZIP HOUSTON, TX 77056

TITLE VP ☐ Delete
NAME THURSTON, PHIL
STREET ADDRESS 5151 SAN FELIPE
CITY-ST-ZIP HOUSTON, TX 77056

TITLE AS ☐ Delete
NAME HUSTON, DEBORAH
STREET ADDRESS 5151 SAN FELIPE
CITY-ST-ZIP HOUSTON, TX 77056

TITLE S ☒ Delete
NAME ELFANT, NOEL
STREET ADDRESS 9700 HIGGINS ROAD
CITY-ST-ZIP ROSEMONT, IL 60018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE TREASURER ☐ Change ☒ Addition
NAME DAVID ANDREWS
STREET ADDRESS 5151 SAN FELIPE #1600
CITY-ST-ZIP HOUSTON, TX 77056

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

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

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

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

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah Huston

Date

1-20-04

Daytime Phone #

713-623-8777