

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90023 002 ***150.00

DOCUMENT # P98000041526

1. Corporation Name

USL CITY ENVIRONMENTAL SERVICES OF FLORIDA, INC.

Principal Place of Business

411 NORTH SAM HOUSTON PARKWAY EAST
HOUSTON TX 77060

Mailing Address

411 NORTH SAM HOUSTON PARKWAY EAST
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1998

4. FEI Number

74-2879396

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 400

23

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 400

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

ORR, W G

STREET ADDRESS

411 NORTH SAM HOUSTON PARKWAY EAST

CITY-ST-ZIP

HOUSTON TX 77060

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director

☒ Change

☐ Addition

1.2 NAME

W. Gregory Orr

1.3 STREET ADDRESS

411 N Sam Houston Pkwy E, Ste. 400

1.4 CITY-ST-ZIP

Houston, TX 77060

2.1 TITLE

President

☐ Change

☒ Addition

2.2 NAME

W. Gregory Orr

2.3 STREET ADDRESS

411 N Sam Houston Pkwy E, Ste. 400

2.4 CITY-ST-ZIP

Houston, TX 77060

3.1 TITLE

Secretary

☐ Change

☒ Addition

3.2 NAME

Earl J. Blackwell

3.3 STREET ADDRESS

411 N Sam Houston Pkwy E, Ste. 400

3.4 CITY-ST-ZIP

Houston, TX 77060

4.1 TITLE

Assistant Secretary

☐ Change

☒ Addition

4.2 NAME

Gary Van Rooyan

4.3 STREET ADDRESS

411 N Sam Houston Pkwy E, Ste. 400

4.4 CITY-ST-ZIP

Houston, TX 77060

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Earl J. Blackwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(281) 272-4500

Daytime Phone #

0543550

05/11/1999