

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90117 030 ***150.00

DOCUMENT # P98000041526

1. Entity Name

US LIQUIDS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**411 NORTH SAM HOUSTON PARKWAY EAST
 STE 400
 HOUSTON TX 77060**

**411 NORTH SAM HOUSTON PARKWAY EAST
 STE 400
 HOUSTON TX 77060**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2879396

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**P
 LAWLOR, MICHAEL P
 411 N. SAM HOUSTON PKWY E, STE 600
 HOUSTON TX 77060**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**S
 BLACKWELL, EARL J
 411 NORTH SAM HOUSTON PARKWAY EAST
 HOUSTON TX 77060**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**AS
 VAN ROOYAN, GARY
 411 N. SAM HOUSTON PKWY E, STE 600
 HOUSTON TX 77060**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**T
 READ, STEVE
 411 N SAM HOUSTON PKWY E. STE 400
 HOUSTON TX 77060**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**PRESIDENT
 JOHN MIKLIICH
 411 N. Sam Houston Parkway E, Ste 400
 Houston TX 77060**

☐ Change

☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP

☐ Change ☐ Addition

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:

EARL J BLACKWELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

281-272-4500

CR2E034 (9/01)

attachment
Doc#P980000041526/600421



February 4, 2002

Via Certified Mail

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report for US Liquids of Florida, Inc.

To whom it may concern:

Enclosed please find the executed 2002 Uniform Business Report FORM along with a Certificate of Assistant Secretary for the latest Resolution of Officers and the required \$150.00 processing fee. Please process accordingly.

Thank you in advance for your courtesy and assistance. If there is anything else that you require, please let me know.

Sincerely,

Melissa G. Woods
Legal Assistant to Gary Van Rooyan

Enclosures

Attachment
Doc # 198000041526/600421

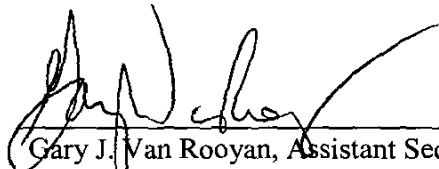
CERTIFICATE OF ASSISTANT SECRETARY

OF

USL OF FLORIDA, INC

I hereby certify that I am the Assistant Secretary of USL OF FLORIDA, INC.

I further certify that the attached WRITTEN CONSENT OF SOLE DIRECTOR is a true and complete copy of the original document, was duly adopted on the date written thereon and remains in full force and effect.



Gary J. Van Rooyan, Assistant Secretary
2/4/02

Date

attachment
Doc # 18000041326 / 600421

USL OF FLORIDA, INC.

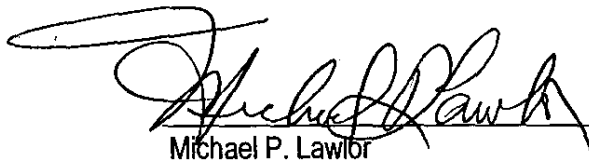
WRITTEN CONSENT OF SOLE DIRECTOR

The undersigned, being the sole member of the Board of Directors of USL OF FLORIDA, INC., a Florida corporation (the "Company"), hereby adopts the following resolution by unanimous consent:

RESOLVED, that the following named persons be, and they hereby are, elected to the office(s) set opposite their respective names, each to serve until the earliest to occur of (i) his death, resignation or removal, or (ii) the election of his successor.

John Miklich	President
Earl J. Blackwell	Senior Vice President and Secretary
Gary Van Rooyan	Senior Vice President and Assistant Secretary
Bob Mulholland	Vice President
Keith Beck	Executive Vice President
Steve Read	Treasurer

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the 10th day of January, 2002.


Michael P. Lawlor

**BEING THE SOLE DIRECTOR OF THE
COMPANY**