

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90066 045 ***150.00

DOCUMENT # P98000041526

1. Entity Name
US LIQUIDS OF FLORIDA, INC.



Principal Place of Business
**411 NORTH SAM HOUSTON PARKWAY EAST
STE 400
HOUSTON, TX 77060**

Mailing Address
**411 NORTH SAM HOUSTON PARKWAY EAST
STE 400
HOUSTON, TX 77060**

24002306



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

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

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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **MIKLICH, JOHN**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **P-D** ☒ Change ☐ Addition
NAME **WILLIAM DE ARMAN**
STREET ADDRESS **411 N. SAM HOUSTON PKWY # 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **SVPS** ☒ Delete
NAME **GROSSMAN, CARY**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **S** ☒ Change ☐ Addition
NAME **JIM JACKSON**
STREET ADDRESS **411 N. SAM HOUSTON PKWY # 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **VPAS** ☒ Delete
NAME **VAN ROOYAN, GARY**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

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

TITLE **T** ☒ Delete
NAME **READ, STEVE**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **V-T-AS** ☒ Change ☐ Addition
NAME **STEVE READ**
STREET ADDRESS **411 N. SAM HOUSTON PKWY # 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

TITLE **VP** ☐ Delete
NAME **MULHOLLAND, BOB**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

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

TITLE **VP** ☐ Delete
NAME **MERASHOFF, MICHAEL**
STREET ADDRESS **411 N SAM HOUSTON PKWY E STE 400**
CITY-ST-ZIP **HOUSTON, TX 77060**

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

SIGNATURE: **William De Arman** **William De Arman** 1/8/03 2812724501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #