

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90096 016 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2879396**

Applied For

Not Applicable

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sole Director
William De Arman
411 N. Sam Houston Pkwy E, Ste 400
HOUSTON TEXAS 77060** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP/Sec.
Cheryl Grossman
411 N. Sam Houston Pkwy E, Ste 400
HOUSTON TX 77060** ☐ Change ☒ Addition

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

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

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
☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXVP
BECK, KEITH
411 N SAM HOUSTON PKWY E STE 400
HOUSTON TX 77060** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MICHAEL MERASTOFF
411 N. Sam Houston Pkwy E, Ste 400
HOUSTON TX 77060** ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

281-272-4501

CR2E034 (10/02)