

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 16, 1999 8:00 am
Secretary of State

04-16-1999 90072 038 ***150.00

DOCUMENT #

1. Corporation Name

V21157
TransAmerican Environmental, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.

22 Suite 4000

City & State

23 Houston, TX

Zip

24 77002 25 USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.

27 Suite 4000

City & State

28 Houston, TX

Zip

29 77002 30 USA

4. FEI Number

65-0326283

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

TITLE President ☐ DELETE
NAME Miller Matthews, Jr.
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

TITLE S.V.P. & Sec. Sole Director ☐ DELETE
NAME Gregory T. Sangalis
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

TITLE V.P. & Asst. Sec. ☐ DELETE
NAME Bryan Blankfield
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

TITLE Treasurer ☐ DELETE
NAME Ronald Jones
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

TITLE V.P. & Asst. Treasurer ☐ DELETE
NAME Jeffrey A. Draper
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

TITLE Asst. Treasurer ☐ DELETE
NAME Lee McCormick
STREET ADDRESS 1001 Fannin Suite 4000 Houston TX
CITY-ST-ZIP 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield

Vice President & Assistant Secretary 4/6/1999

713/512-6200

Date

Daytime Phone