

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AK 7:07

DOCUMENT # **P39062 (5)**

1. Corporation Name
UNITED STATES POLLUTION CONTROL, INC.

Principal Place of Business Mailing Address
ONE COMMERCE GREENS ONE COMMERCE GREENS
515 WEST GREENS ROAD, SUITE 500 515 WEST GREENS ROAD, SUITE 500
HOUSTON TX 77067 HOUSTON TX 77067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created **06/02/1992** 3a. Date of Last Report **06/17/1994**

2. Principal Place of Business 2a. Mailing Address
220 Outlet Pointe Blvd P.O. Box 210799

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
A Hn: Pam KEEFE A Hn: Pam KEEFE

22. City & State 27. City & State
Columbia SC Columbia SC

23. Zip 24. Country 28. Zip 29. Country
29210 USA 29221 USA

4. FEI Number **73-0774247** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name **CT Corporation System**
82 Street Address (P.O. Box Numbers Not Acceptable) **1200 S. Pine Island Road**
83
84 City **Plantation** FL 85 Zip Code **33324**

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.

March 23, 1995

SIGNATURE *Robert D. Fischer* **Robert D. Fischer, Asst. Secretary**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **PD**
2. NAME **SHEA, WILLIAM H., JR.**
3. STREET ADDRESS **515 W. GREENS ROAD, #500**
4. CITY, ST, ZIP **HOUSTON TX**

1.1 TITLE **President/Director** Change Addition
1.2 NAME **William E. Stiwel, Jr.**
1.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
1.4 CITY, ST, ZIP **Columbia, SC 29210**

5. TITLE **V**
6. NAME **BROOKS, JOHN R.**
7. STREET ADDRESS **5665 FLATIRON PARKWAY**
8. CITY, ST, ZIP **BOLDER CO**

2.1 TITLE **vice President** Change Addition
2.2 NAME **David M. Sprinkle**
2.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
2.4 CITY, ST, ZIP **Columbia SC 29210**

9. TITLE **S**
10. NAME **WALTON, MERRICK C.**
11. STREET ADDRESS **515 W. GREENS RD., #500**
12. CITY, ST, ZIP **HOUSTON TX**

3.1 TITLE **Secretary** Change Addition
3.2 NAME **Henry H. Taylor**
3.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
3.4 CITY, ST, ZIP **Columbia SC 29210**

13. TITLE **T**
14. NAME **FARNSWORTH, DENNIS R.**
15. STREET ADDRESS **515 W. GREENS RD., #550**
16. CITY, ST, ZIP **HOUSTON TX**

4.1 TITLE **Treasurer** Change Addition
4.2 NAME **Paul R. Humphreys**
4.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
4.4 CITY, ST, ZIP **Columbia SC 29210**

17. TITLE **CD**
18. NAME **JACKSON, ROBERT S.**
19. STREET ADDRESS **515 W. GREENS RD., #550**
20. CITY, ST, ZIP **HOUSTON TX**

5.1 TITLE **Asst. Treasurer** Change Addition
5.2 NAME **William D. Ridings**
5.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
5.4 CITY, ST, ZIP **Columbia SC 29210**

21. TITLE **VF**
22. NAME **SMITH, MORRIS B.**
23. STREET ADDRESS **515 W. GREENS RD., #500**
24. CITY, ST, ZIP **HOUSTON TX**

6.1 TITLE **Vice President** Change Addition
6.2 NAME **Michael Faucett**
6.3 STREET ADDRESS **220 Outlet Pointe Blvd**
6.4 CITY, ST, ZIP **Columbia SC 29210**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), 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.

SIGNATURE: *Henry H Taylor* **Henry H Taylor, Secretary** **2/21/95** **803 651-4279**