

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P24567** (0)

1. Corporation Name

ATTWOODS ENVIRONMENTAL INC.



Principal Place of Business

**757 N. ELDRIDGE
HOUSTON TX 77079
US**

Mailing Address

**757 N. ELDRIDGE
TAX DEPT.
HOUSTON TX 77079
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

04/28/1995

4. FEI Number

22-2925675

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 then applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DPAS
BURGER, GERALD K.
757 N. ELDRIDGE
HOUSTON TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
STONE, WALTER W. J
757 N. ELDRIDGE
HOUSTON TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CAVER, PERRY M.
757 N. ELDRIDGE
HOUSTON TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VT
HIRVELA, HENRY L.
757 N. ELDRIDGE
HOUSTON TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
SCHULER, EILEEN B.
757 N. ELDRIDGE
HOUSTON TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP

**600001808726
-05/06/96--01027--041
***200.00**

☐ Change ☐ Addition

21.1 TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

**VP
Olson, William H.
757 N. Eldridge
Houston, TX 77079**

☒ Change ☐ Addition

31.1 TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

☐ Change ☐ Addition

41.1 TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

**VT
Long, Ronald E.
757 N. Eldridge
Houston, TX 77079**

☒ Change ☐ Addition

51.1 TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

☐ Change ☐ Addition

61.1 TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice-President

APR 1996

(713) 540-8100

Date

Daytime Phone #

CR2E034 (12/95)