

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000026387 (6)

1. Corporation Name

LVI DEMOLITION SERVICES INC.

Principal Place of Business

1930 SILVER STAR RD
ORLANDO FL 32804
US

Mailing Address

470 PARK AVENUE, SOUTH, 11TH FLOOR
NEW YORK NY 10016



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2630 West 2nd Avenue		26 Suite, Apt. #, etc.		03/22/1996	
22 City & State		27 City & State		4. FEI Number	
23 Denver, Colorado		28 Zip		13-3879343	
24 80219		25 U.S.A.		5. Certificate of Status Desired	
29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		Applied For	
CORPORATION SERVICE COMPANY		81 Name		Not Applicable	
1201 HAYS STREET		82 Street Address (P.O. Box Number is Not Acceptable)		5. \$8.75 Additional Fee Required	
TALLAHASSEE FL 32301		83		6. Election Campaign Financing Trust Fund Contribution	
		84 City		8. \$5.00 May Be Added to Fees	
		FL		8. Yes No	
		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 of principal or president of corporation and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MAJOR, THOMAS J JR	1.2 NAME	
STREET ADDRESS	1930 SILVER STAR RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	COTRONE, PAUL S	2.2 NAME	
STREET ADDRESS	470 PARK AVENUE SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NE	2.4 CITY-ST-ZIP	
TITLE	TS	3.1 TITLE	
NAME	ANNAROMA, JOSEPH M	3.2 NAME	
STREET ADDRESS	470 PARK AVENUE SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	FRIED, BURTON T	4.2 NAME	
STREET ADDRESS	470 PARK AVENUE SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	JOHNSON, DAVID	5.2 NAME	
STREET ADDRESS	1930 SILVER STAR RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)

LVI DEMOLITION SERVICES, INC.
470 PARK AVENUE SOUTH 11TH FL
NEW YORK, NY 10016

FEIN 13-3879343

12- NAMES AND ADDRESSES OF OFFICERS CONT'D

TITLE: V ☐ **CHANGE** ☒ **ADDITION**
NAME: WILLIAM PRONZATO, JR.
ADDRESS: 436 CREAMERY WAY, SUITE A
CITY-ST-ZIP EXTON, PA 19341