

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90568 018 ***150.00

DOCUMENT # P96000026387

1. Entity Name
LVI ENVIRONMENTAL SERVICES, INC.



Principal Place of Business
**80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US**

Mailing Address
**80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US**

20036483



03102005 Chg-P CR2E034 (10/03)

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
13-3879343

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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, 2005 Fee will be \$550.00**

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
VD
CUTRONE, PAUL S
80 BROAD STREET, 3RD FLOOR
NEW YORK, NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARK H. GRIFFIN
415 Boot Rd,
Downingtown, PA 19335 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS
ANNARUMMA, JOSEPH M
80 BROAD STREET, 3RD FLOOR
NEW YORK, NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DARRIN Dewitt
275 Curry Hollow Road
Pittsburgh, PA 15236 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRIED, BURTON T
80 BROAD STREET, 3RD FLOOR
NEW YORK, NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Phillip Truedinger
4719 Oak Fair Boulevard
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DOKELL, DAVID M
1416 SOUTH BOUNDARY STREET
SALISBURY, NC 28144 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
James Bliss
32952 Capitol
Livonia, MI 48150 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PRONZATO, WILLIAM JR.
415 BOOT RD
DOWNTOWN, PA 19335 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Jett Haas
4719 Oak Fair Boulevard
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RYMERS, DAVID
8005 CESSNA AVE
GAITHERSBURG, MD 20879 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Annarumma

Date

Daytime Phone #

3/18/05 (212) 951-3668