

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90359 040 ***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

40042733



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232006

Chg-P

CR2E034 (11/05)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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
TS
ANNARUMMA, JOSEPH M
80 BROAD STREET, 3RD FLOOR
NEW YORK, NY 10004 ☐ Delete

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
DOKELL, DAVID M
1416 SOUTH BOUNDARY STREET
SALISBURY, NC 28144 ☒ Delete

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
P
RYMERS, DAVID
8005 CESSNA AVE
GAITHERSBURG, MD 20879 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Gary Bowman
415 Boot Rd.
Downtown, PA 19335 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Mark Griffin
415 Boot Road
Downtown, PA 19335 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Darrin Dewitt
201 Parkway View Dr
Pittsburgh, PA 15205 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Philip Truedinger
4719 Oak Fair Blvd.
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Thomas W. Coon
4719 Oak Fair Blvd.
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ Gregory Marcella
3650 Hacienda Blvd., Suite H+I
Davie, FL 33314 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Joseph M. Amoruma
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06
Date

(712)-951-3668
Daytime Phone #