

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90407 034 ***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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162008 Chg-P CR2E034 (12/06)

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, 2008 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
BOWMAN, GARY
415 BOOT ROAD
DOWNTOWN, PA 19335 ☐ 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

D
Donomara Robert A
80 Broad St - 3rd Fl.
New York, NY 10004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
McManus Rich
11609 Shannon Drive
Fredericksburg, VA 22408 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Fred, Burton T
877 Post Road East - Suite 4
Westport, CT 06880 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
Donovan, Frank
4719 Oak Fair Boulevard
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Aiello, Frank
462 Getty Ave.
Clifton, NJ 07011 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Vernier, Ed
11609 Shannon Drive
Fredericksburg, VA 22408 ☐ 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. Annarumma
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TREASURER
4/18/08 212-951-3614

2008 FOR-PROFIT CORPORATION ANNUAL REPORT

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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
Dewitt, Parrin
201 Parkway View Drive
Pittsburgh, PA 15205 ☐ 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
Griffin, Mark
2250 E. Adams Ave
Philadelphia, PA 19124 ☐ 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
Coon, Thomas
4719 Oak Fair Blvd.
Tampa, FL 33610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BOWMAN, GARY
415 BOOT ROAD
DOWNTOWN, PA 19335 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Bowman, Gary
2250 E. Adams Ave
Philadelphia, PA 19124 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PRONZATO, WILLIAM JR.
415 BOOT RD
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TITLE
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CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RYMERS, DAVID
8005 CESSNA AVE
GAITHERSBURG, MD 20879 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
White, George
3650 Hacienda Blvd.
Davie, FL 33314 ☐ Change ☒ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #