

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90083 013 ***150.00

DOCUMENT # P23520

1. Entity Name
ONYX INDUSTRIAL SERVICES, INC.



Principal Place of Business
**3018 NORTH HWY. 146
BAYTOWN TX 77520
US**

Mailing Address
**3018 NORTH HWY. 146
BAYTOWN TX 77520
US**

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 **75-2257854**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

**PCEO
KRUGER, RANDY
3018 NORTH HWY. 146
BAYTOWN TX 77520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VCOO
ROSE, F. MICHAEL
3018 NORTH HWY. 146
BAYTOWN TX 77520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VTAS
LAWSON, RANDALL C II
3018 NORTH HWY. 146
BAYTOWN TX 77520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
WORTHINGTON, DUANE F
3018 NORTH HWY. 146
BAYTOWN TX 77520**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
WRIGHT, DANIEL M
806 HOODS CREEK PIKE
ASHLAND KY 41101**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
DIETRICH, GEORGE
1605 MAIN STREET, #904
SARASOTA FL 34236**

☐ 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]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 1/30/03 281.331.5406(E:24)

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90017736
123580

ONYX Industrial Services, Inc.
Federal ID # 75-2257854

DIRECTORS / OFFICERS			
Name	Title	SS #	Business Address
* George W. Dietrich	Chairman	461-70-8330	1605 Main Street, #904 Sarasota, FL 34236
* Randy G. Kruger	President, CEO	466-74-3321	3018 North Hwy 146 Baytown, TX 77520
* George K. Farr	Vice President, Asst. Treasurer	587-15-9892	1605 Main Street, #904 Sarasota, FL 34236
* Paul R. Jenks	Director	280-42-4527	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
F. Michael Rose	Vice President, COO	096-54-5222	3018 North Hwy 146 Baytown, TX 77520
Randall C. Lawson, II	Vice President, Treasurer, Asst. Secretary	311-48-0445	3018 North Hwy 146 Baytown, TX 77520
Daniel M. Wright	Vice President	400-96-8071	806 Hoods Creek Pike Ashland, KY 41101
Duane F. Worthington	Vice President	283-46-4998	1980 North Hwy 146 La Porte, TX 77571
Timothy Wood	Vice President	457-08-6608	3018 North Hwy 146 Baytown, TX 77520
Christopher L. Daniels	Vice President,	456-33-8716	2000 North Hwy 146 La Porte, TX 77571
Ray Bruckert	Vice President, Asst. Treasurer	390-54-2216	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
Fredric M. Skopp	Secretary	027-52-5724	1605 Main Street, #711 Sarasota, FL 34236
Hank P. Karius	Asst. Treasurer	391-58-5788	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
Donna Barber	Asst. Treasurer	333-70-1895	3018 North Hwy 146 Baytown, TX 77520
Tira Schulz	Asst. Secretary	459-19-3678	3018 North Hwy 146 Baytown, TX 77520
Christina Conde	Asst. Secretary	080-52-6927	6990 NW 97 Ave Miami, FL 33178

- Denotes Directors of Onyx Industrial Services, Inc.

Revised: January 1, 2003