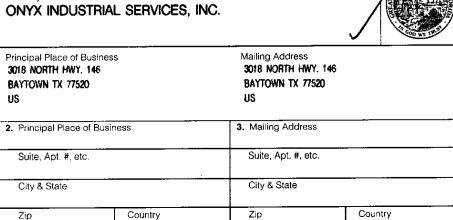
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P23520

1. Entity Name

SIGNATURE



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

02-04-2003 90083 013 ***150.00



DATE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent		
	Name		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD	Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			
	City	FL Zip Code	
The state of the s	i.td -ffine as senietared agent or bai	h in the State of Sleetide. Lam familiar with, and accept	

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.		

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

	*				.,
10.	OFFICERS AND DIRECTOR	S	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO)RS IN 11
TITLE	PCEO	☐ Delete	TITLE	☐ Chang	e 🔲 Addition
NAME	KRUGER, RANDY		NAME		
STREET ADDRESS	3018 NORTH HWY. 146		STREET ADDRESS		
CITY-ST-ZIP	BAYTOWN TX 77520		CITY-ST-ZIP		
TITLE	VC00	☐ Delete	TITLE	☐ Chang	e 🔲 Addition
NAME	ROSE, F. MICHAEL		NAME		
STREET ADDRESS	3018 NORTH HWY. 146		STREET ADDRESS		
CITY-ST-ZIP	BAYTOWN TX 77520		CITY-ST-ZIP		
TITLE	VTAS .	☐ Delete	TITLE	☐ Chang	e 🔲 Addition
NAME	LAWSON, RANDALL C II		NAME	•	
STREET ADDRESS	3018 NORTH HWY. 146	,	STREET ADDRESS		
CITY-ST-ZIP	BAYTOWN TX 77520		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Chang	je 🔲 Addition
NAME	WORTHINGTON, DUANE F		NAME		
STREET ADDRESS	3018 NORTH HWY. 146		STREET ADDRESS		
CITY-ST-ZIP	BAYTOWN TX 77520		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Chang	e 🗌 Addition
NAME	WRIGHT, DANIEL M		NAME		ļ
STREET ADDRESS	806 HOODS CREEK PIKE		STREET ADDRESS		
CITY-ST-ZIP	ASHLAND KY 41101		CITY-ST-ZIP		
TITLE	С	☐ Delete	TITLE	☐ Chang	e 🔲 Addition
NAME	DIETRICH, GEORGE		NAME		
STREET ADDRESS	1605 MAIN STREET, #904		STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34236		CITY-ST-ZIP		}

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 DIRECT

Assistant Secretary 1/30/03 281.33

Daytime Phone

CR2E034 (10

Attachments 40017736

ONYX Industrial Services, Inc.
Federal ID # 75-2257051

· · · · · · · · · · · · · · · · · · ·	DIREC	CTORS / OFFIC	ERS
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,	587-15-9892	1605 Main Street, #904
Ü	Asst. Treasurer		Sarasota, FL 34236
* Paul R. Jenks	Director	280-42-4527	125 South 84th Street, Suite 200
			Milwaukee, WI 53214
F. Michael Rose	Vice President,	096-54-5222	3018 North Hwy 146
	coo		Baytown, TX 77520
Randall C. Lawson, II	Vice President,	311-48-0445	3018 North Hwy 146
,	Treasurer, Asst.		Baytown, TX 77520
	Secretary		
Daniel M. Wright	Vice President	400-96-8071	806 Hoods Creek Pike
Ü		ł	Ashland, KY 41101
Duane F. Worthington	Vice President	283-46-4998	1980 North Hwy 146
Č			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,	390-54-2216	125 South 84th Street, Suite 200
•	Asst. Treasurer		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 84th 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