

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90261 019 ***150.00

DOCUMENT # 637754

1. Entity Name

DONNELLEY ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

**321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address

**321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

% Alan Lindsay

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PO Box 431

City & State

City & State

Palm Beach FL

Zip

Country

Zip

Country

33480

USA

4. FEI Number

59-1938716

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

LINDSAY, ALAN

**321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **DONNELLEY, ELLIOTT R**
CITY-ST-ZIP **808 N DIXIE HWY
LANTANA FL**

TITLE ☒ Change ☐ Addition
NAME **PD**
STREET ADDRESS **Donnelley, ELLIOTT R**
CITY-ST-ZIP **321 Royal Poinciana Plaza
Palm Beach FL 33480**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **LINDSAY, ALAN**
CITY-ST-ZIP **1321 ROYAL POINCIANA PL
PALM BCH FL**

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **LINDSAY, ALAN**
CITY-ST-ZIP **321 Royal Poinciana Plaza
Palm Beach FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alan Lindsay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-9-01

0081812 AV

CR2E034 (5/01)

Attachment
Doc# 637754
C0003681

ALAN LINDSAY
VICE PRESIDENT
DONNELLEY ENVIRONMENTAL SERVICES, INC.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

July 9, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

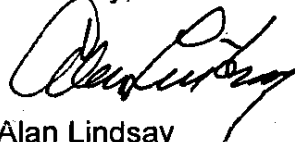
Re: Donnelley Environmental Services, Inc.

Enclosed is the 2001 Uniform Business Report for Donnelley Environmental Services, Inc. and a check payable to the "Department of State" for the \$150.00 filing fee.

We did not receive the Report until July 2, 2001 and thus we request that the late filing penalty be waived. We have always paid on a timely basis in the past.

If the late filing penalty is not waived, please inform me.

Sincerely,



Alan Lindsay