2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am Secretary of State **DOCUMENT #** 637754 1. Entity Name 02-07-2002 90015 047 ***150.00 DONNELLEY ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 321 ROYAL POINCIANA PLAZA C/O ALAN LINDLSY PALM BEACH FL 33480 P O BOX 431 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1938716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSAY, ALAN Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DONNELLEY, ELLIOTT R** NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LINDSAY, ALAN NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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

(561) 659-1770

changed, or on an attachment with an add

SIGNATURE:

Attachment DO(#637754

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

308803

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404

FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

January 15, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32301-1500

Re:

Donnelley Environmental Services, Inc.

Document #637754

Dear Sir/Madam:

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

DOYLE ROGERS

DAVID H. BAKER WILLIAM W. ATTERBURY III

ROBB R. MAASS

LOUIS L. HAMBY III

M. TIMOTHY HANLON

GENÉ D. LIPSCHER STUART J. HAFT DAVID M. SCOTT

WARREN D. HAYES, SR.

ALAN LINDSAY NEAL W. KNIGHT, JR.

> Enclosed is the 2002 Uniform Business Report (UBR) for the abovereferenced corporation along with check #1074 in the amount of \$150 covering the filing fee.

> > Sincerely yours

Alan Lindsay

AL/ca

Enclosures