

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 10 1997 8:00am Secretary of State	
DOCUMENT # 846942 (1) 1. Corporation Name ATLANTIC PLANT MAINTENANCE, INC.					
Principal Place of Business 2510 BELTWAY 8 PASADENA TX 77503-0000		Mailing Address PO BOX 2216 SCHENECTADY NY 12301-2216 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 09/15/1980 3a. Date of Last Report 04/22/1996 4. FEI Number 14-1587578 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS 12.1 TITLE PD 12.2 NAME DREYMALA, LENARD W. 12.3 STREET ADDRESS 2510 BELTWAY 8 12.4 CITY-STATE-ZIP PASADENA TX 12.5 TITLE CP 12.6 NAME DREYMALA, LENARD W. 12.7 STREET ADDRESS 2510 BELTWAY 8 12.8 CITY-STATE-ZIP PASADENA TX 77503 12.9 TITLE AST 12.10 NAME MADSEN, GARY 12.11 STREET ADDRESS 2510 BELTWAY 8 12.12 CITY-STATE-ZIP PASADENA TX 12.13 TITLE ST 12.14 NAME ROLSEN, LEONARD G. 12.15 STREET ADDRESS 2510 BELTWAY 8 12.16 CITY-STATE-ZIP PASADENA TX 12.17 TITLE ATS 12.18 NAME BUCHANAN, MARK E 12.19 STREET ADDRESS 12 CORPORATE WOODS BLVD. 12.20 CITY-STATE-ZIP ALBANY NY 12.21 TITLE ST 12.22 NAME ROLSEN, LEONARD F. 12.23 STREET ADDRESS 2510 BELTWAY 8 12.24 CITY-STATE-ZIP PASADENA TX 77503					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-ZIP					
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: _____ MARK BUCHANAN ASST SEC & ASST TREAS 4/4/97					

For Year: 1996

1/10/97

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Atlantic Plant Maintenance, Inc.

14-1587578

Name	Title	Business Address
Lenard W. Dreymla	Chairman of the Board	2510 Bellway 8 Pasadena TX 77503
Lenard W. Dreymla	Director	2510 Bellway 8 Pasadena TX 77503
Lenard W. Dreymla	President	2510 Bellway 8 Pasadena TX 77503
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Leonard F. Rolfsen	Secretary	2510 Bellway 8 Pasadena TX 77503
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Gedla DeMaria	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Gordon S. Johnson	Assistant Secretary	4315 Metro Parkway FL Myers FL 33916
Gary E. Madsen	Assistant Secretary	2510 Bellway 8 Pasadena TX 77503
Robert J. Zalucki	Assistant Secretary	3003 Summer Street Stamford CT 06905
Leonard F. Rolfsen	Treasurer	2510 Bellway 8 Pasadena TX 77503
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Gedla DeMaria	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Gordon S. Johnson	Assistant Treasurer	4315 Metro Parkway FL Myers FL 33916
Gary E. Madsen	Assistant Treasurer	2510 Bellway 8 Pasadena TX 77503
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Robert J. Zalucki	Assistant Treasurer	3003 Summer Street Stamford CT 06905