FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

0544733

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90132 008 ***150.00

DOCUMENT # 846942

1. Corporation Name
ATLANTIC PLANT MAINTENANCE, INC.

Principal Place of Business	Mailing Address
2510 BELTWAY 8 PASADENA TX 77503-0000	PO BOX 2216 SCHENECTADY NY 12301-2216 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 09/15/1980
4. FEI Number: 14-1587578 ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

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 FL 85 Zip Code

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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

CR2E034 (11/98)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DREYMALA, LENARD W.		1.2 NAME	
STREET ADDRESS	2510 BELTWAY 8		1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX		1.4 CITY-ST-ZIP	
TITLE	CP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DREYMALA, LENARD W.		2.2 NAME	
STREET ADDRESS	2510 BELTWAY 8		2.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX 77503		2.4 CITY-ST-ZIP	
TITLE	AST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MADSEN, GARY		3.2 NAME	
STREET ADDRESS	2510 BELTWAY 8		3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX		3.4. CITY-ST-ZIP	
TITLE	ST	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROLSEN, LEONARD G.		4.2 NAME	
STREET ADDRESS	2510 BELTWAY 8		4.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX		4.4 CITY-ST-ZIP	
TITLE	ATS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	YANOVER, FRANK		5.2 NAME	
STREET ADDRESS	12 CORPORATE WOODS BLVD.		5.3 STREET ADDRESS	
CITY-ST-ZIP	ALBANY NY		5.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ROLSEN, LEONARD F. ,		6.2 NAME	
STREET ADDRESS	2510 BELTWAY 8		6.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX 77503		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Barbara A Melita BARBARA A. MELITA ASST SEC & ASST TREAS 4/27/99 (518)433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Doc # 846942

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5323909013 28

For Year: 1998

8/24/98

000004

Atlantic Plant Maintenance, Inc.

141587578

Name	Title	Business Address
Lenard W. Dreymala	Director	2510 Beltway 8 Pasadena TX 77503
Lenard W. Dreymala	Chairman of the Board	2510 Beltway 8 Pasadena TX 77503
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Lenard W. Dreymala	President	2510 Beltway 8 Pasadena TX 77503
Gary E. Madsen	Assistant Secretary	2510 Beltway 8 Pasadena TX 77503
Gary E. Madsen	Assistant Treasurer	2510 Beltway 8 Pasadena TX 77503
Barbara A. Melita	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Leonard F. Rolsen	Secretary	2510 Beltway 8 Pasadena TX 77503
Leonard F. Rolsen	Treasurer	2510 Beltway 8 Pasadena TX 77503
Frank Yanover	Assistant Secretary	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211