

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003110

FILED
Mar 09, 2004
Secretary of State

Entity Name: ONYX WASTE SERVICES, INC.

Current Principal Place of Business:

125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 39-1733405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKS, PAUL R
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: VS () Delete
Name: FOWLER, JANE A
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: T () Delete
Name: FARR, GEORGE K
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Delete
Name: DIETRICH, G.W.
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: LOHSEN, MARK A
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: V () Delete
Name: MATTERN, PETER L
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: SLATTERY, MICHAEL K
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRUCKERT, RAPHAEL B
Address: 1605 MAIN STREET, SUITE 711
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: LOHSEN, MARK A
Address: 1605 MAIN STREET, SUITE 711
City-St-Zip: SARASOTA, FL 34236

Title: AT (X) Change () Addition
Name: KARIUS, HENRY P
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY P. KARIUS

AT

03/09/2004

Electronic Signature of Signing Officer or Director

Date

MICHEL GOURVENNEC, D
169 AVENUE GEORGES CLEMENCEAU
PARC DES FONTAINES
92735 NANTERRE, FRANCE

DENIS GASQUET, D
169 AVENUE GEORGES CLEMENCEAU
PARC DES FONTAINES
92735 NANTERRE, FRANCE

MARK A. LOHSEN, V
1605 MAIN STREET
SUITE 711
SARASOTA, FL 34236

RICHARD L. BURKE, V
9285 GREYWOOD DRIVE
MECHANICSVILLE, VA 23116

JAMES C. MAHER, V
1525 KAUTZ ROAD
SUITE 1000
MILWAUKEE, WI 53214

JEFFREY P. ADIX, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARTIN P. DEMETER, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

B. TODD WATERMOLEN, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

JEFFREY S. MEREDITH, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARY M. AMRHEIN, AS
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

RICHARD L. BURKE
9285 GREYWOOD DRIVE

JAMES C. MAHER, V
1525 KAUTZ ROAD
SUITE 1000
MILWAUKEE, WI 53214

JEFFREY P. ADIX, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARTIN P. DEMETER, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

B. TODD WATERMOLEN, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

JEFFREY S. MEREDITH, V
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARY M. AMRHEIN, AS
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214