

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002348 (1)
 1. Corporation Name
ADDINGTON ENVIRONMENTAL, INC.



Principal Place of Business 771 CORPORATE DRIVE, SUITE 1000 LEXINGTON KY 40503	Mailing Address 450 E LAS OLAS VLVD 1200 FT LAUDERDALE FL 33301 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/19/1993	
4. FEI Number 61-1182583	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 110 S.E. 6th Street
22 City & State	27 20th Floor
23 Zip	28 Ft. Lauderdale, FL
24 Country	29 33301
	30 US

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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

FL

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		
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	BAKER, JACK T.	
STREET ADDRESS	771 CORPORATE DRIVE, SUITE 1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MURRAY, JOHN E	
STREET ADDRESS	771 CORPORATE DRIVE, SUITE 1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	STRIEBEL, DOUGLAS R.	
STREET ADDRESS	771 CORPORATE DRIVE, SUITE 1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PARK, SARA M.	
STREET ADDRESS	771 CORPORATE DRIVE, SUITE 1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Hudson, Harris W.	
1.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Cole, James O.	
5.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor	
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Cosman, Jim	
6.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor	
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

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.

CR2E034 (10/97)