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PROFIT CORPORATION ANNUAL REPORT 1999



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

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002348

1. Corporation Name ADDINGTON ENVIRONMENTAL, INC.

Principal Place of Business 771 CORPORATE DRIVE, SUITE 1000 LEXINGTON KY 40503

Mailing Address 110 SE 6TH ST 20TH ST FT LAUDERDALE FL 33301 US

2. Principal Place of Business 21 110 S.E. 6th St. Suite, Apt #, etc. 22 28th FLOOR City & State 23 Ft. Lauderdale, FL Zip 24 33301 Country 25 US

2a. Mailing Address 26 110 S.E. 6th St. Suite, Apt #, etc. 27 28th FLOOR City & State 28 Ft. Lauderdale, FL Zip 29 33301 Country 30 US

- 3. Date Incorporated or Qualified 05/19/1993
4. FEI Number 61-1182583 Applied For Not Applicable
5. Certificate 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

400002792754--6 -03/02/99--01086--025 *****150.00 *****150.00

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

Signature typed or printed (name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DP HUDSON, HARRIS W; V MURRAY, JOHN E; CFO STRIEBEL, DOUGLAS R; S PARK, SARA M; VS COLE, JAMES O; V COSMAN, JIM.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Handwritten entries for 13: D HARRIS W. HUDSON, 110 S.E. 6th St., 28th Floor, Ft. Lauderdale, FL 33301; P JAMES H. COSMAN, 110 S.E. 6th St., 28th Floor, Ft. Lauderdale, FL 33301; S DAVID A. BARCLAY, 110 S.E. 6th St., 28th Floor, Ft. Lauderdale, FL 33301; T EDWARD A. LANG, 110 S.E. 6th St., 28th Floor, 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)(f), Florida Statutes. I further certify that the information indicated on this annual report of governmental 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 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 in an attachment with an address, with all other like empowered

SIGNATURE: DAVID A. BARCLAY, SECRETARY

2/17/99 (954) 769-2928