

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003254 (0)

1. Corporation Name

MERIT ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

Mailing Address

P.O. BOX 77430
BATON ROUGE LA 70879-7430

P.O. BOX 77430
BATON ROUGE LA 70879-7430

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 77310
Suite, Apt. #, etc.

26 P.O. Box 77310
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Baton Rouge, LA

28 Baton Rouge, LA

24 70879 USA

29 70879 USA

9. Name and Address of Current Registered Agent

CT CORPORATION
% CT CORPORATION
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

3. Date Incorporated or Qualified
07/15/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

72-1075441

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
MARTIN, ERIC
STREET ADDRESS
108 CARLSBAD
CITY, ST, ZIP
KENNER LA

1.2 TITLE ☒ DELETE

NAME
BROWN, RUSSELL L
STREET ADDRESS
511550 SOUTHFORK DR. #305
CITY, ST, ZIP
BATON ROUGE FL

1.3 TITLE ☐ DELETE

NAME
GILL, JAMES H JR.
STREET ADDRESS
5527 CONGRESS BLVD.
CITY, ST, ZIP
BATON ROUGE LA

1.4 TITLE ☐ DELETE

NAME
GILL, RICHARD F.
STREET ADDRESS
7525 RICHARDS DR.
CITY, ST, ZIP
BATON ROUGE LA

1.5 TITLE ☐ DELETE

NAME
MARTIN, TAMYRA
STREET ADDRESS
108 CARLSBAD
CITY, ST, ZIP
KENNER LA

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
18 Carlsbad
Kenner, La

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
#7 Stones Throw
Baton Rouge, LA 70809

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
18 Carlsbad
Kenner, La

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

1/16/96

(504)756-7080

Date

Daytime Phone #

CR2E034 (12/95)