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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9400003244 (0)

USA REMEDIATION SERVICES, INC. Principal Place of Business Mailing Address 6583 MERCHANT PLACE 6583 MERCHANT PLACE SUITE 303 SUITE 303 DO NOT WRITE IN THIS SPACE WARRENTON VA 30187 WARRENTON VA 20187 3. Date Incorporated or Qualified <u>06/21/1994</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 54-1571399 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLANO RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELLLE TITLE 1 1 1 TITLE Change Addition SULLIVAN, JEFFREY A NAME 1.2 NAME 7261 WINDSOR CT 1.3 STREET ADDRESS STREET ADDRESS **WARRENTON VA 22186** 1.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME SULLIVAN, VICTORIA L 2.2 NAME 7261 WINDSOR CT STREET ADDRESS 2.3 STREET ADDRESS **WARRENTON VA 22186** CITY - ST - ZIP 2.4 CITY-ST-ZIP IV DELETE Change Addition 31 TITLE TITLE IZARD, II, JAMES J 3.2 NAME NAME P.O. BOX 6835, N/A STREET ADDRESS 3.3 STREET ADDRESS **CHESAPEAKE VA 23323** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME IZARD, W. BOLLING 4. 2 NAME 3 FURZEGROUND WAY STREET ADDRESS 4.3 STREET ADDRESS STOCKLEY PARK, MIDDLESEX UB 1DR -UK 44 CITY-ST-ZIP CITY-ST-ZIP DETETE Change Addition 5.1 TITLE SUCHAR, THEODORE J NAME 52 NAME STREET ADDRESS 1 MANTLE DRIVE 5.3 STREET ADDRESS WHITESBORO NY 13492 CITY-ST-ZIP 5 4 CITY - ST - ZIP Addition TITLE 61 TITLE WANDLEY, ALAN E 6 2 NAME STREET ADDRESS 1 MANTLE DRIVE 6.3 STREET ADDRESS

14. Thereby 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 armust 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 conversation or the receiver y true to employing to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 inchanted by on an attachpust with an address!

SIGNATURE:

CITY-ST-ZIP

WHITESBORO NY 13492

2.19.98

**FILED** 

Feb 24 1998 8:00am

Secretary of State

445-04G NI