200 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # F9400004057 1. Entity Name 05-16-2001 90290 001 ***908.75 PERMA-FIX ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 1940 N.W. 67TH PLACE 1940 N.W. 67TH PLACE SUITE A SUITE A 72287 GAINESVILLE FL 32653 **GAINESVILLE FL 32653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1954497 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOD ☐ Change Addition TITLE ☐ Delete TITLE NAME CENTOFANTI. LOUIS F DR NAME SEE ATTACHED SCHEDULE STREET ADDRESS STREET ADDRESS 6075 ROSWELL RD., SUITE 602 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 TITLE D ☐ Delete TITLE ☐ Change Addition ZWECKER, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 6075 ROSWELL RD., SUITE 602 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 XX Delete Addition TITLE TITLE Change GORLIN, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 6075 ROSEWELL RD., SUITE 602 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Delete VTS TITLE ☐ Change ☐ Addition TITLE KELECY, RICHARD T NAME NAME STREET ADDRESS STREET ADDRESS 1940 NW 67TH PLACE CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

COLIN, JON

ATLANTA GA

KIMBALL, TIMOTHY

7928 RANCHITOS LOOP NE

ALBUQUERQE NM 87113

6075 ROSWELL ROAD, SUITE 602

NAME

DDE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Richard T. KELECY 4-11-01
Date

☐ Delete

☐ Change

☐ Addition

Attachment

Additions #1F94000004057

Vice President

Vice President Bernhardt C. Warren 1940 NW 67th Place Gainesville, Fl 32653

President Larry McNamara 657 Gallagher Rd Kingston, TN 37763

President Roger Randall 300 S. West End Avenue Dayton, OH 45427