2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am § Secretary of State F94000004057 DOCUMENT # 1. Entity Name 05-23-2002 90131 045 ***150.00 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 **GAINESVILLE FL 32653** GAINESVILLE FL 32653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-1954497 Not Applicable Zip= Country -_Country_ ____Zip **\$8.75** Additional____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Director X Addition TITLE ☐ Change TITLE CEOD Delete Thomas Sullivan CENTOFANTI, LOUIS F DR NAME NAME STREET ADDRESS STREET ADDRESS 6075 ROSWELL RD., SUITE 602 6075 Roswell Rd. Suite 602 ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP <u>Atlanta, GA 30328</u> ☐ Delete Director ☐ Change TITLE TITLE NAME Jack Lahav NAME ZWECKER, MARK A STREET ADDRESS 6075 ROSWELL RD., SUITE 602 6075 Roswell Rd. Suite 602 STREET ADDRESS CITY STEZIE CITY_ST:ZIR ATLANTA GA 30328 Atlanta, GA-30328---Change X Addition ☐ Delete TITLE Director TITLE VTS NAME KELECY, RICHARD T NAME Alfred Warrington STREET ADDRESS STREET ADDRESS 1940 NW 67TH PLACE 6075 Roswell Rd. Sutie 602 CITY-ST-ZIP CITY-ST-ZIP <u> Atlanta, GA 30328</u> GAINESVILLE FL 32653 Change ☐ Addition Delete TITLE TITLE D COLIN, JON NAME NAME STREET ADDRESS 6075 ROSWELL ROAD, SUITE 602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga (X) Delete Change ☐ Addition TITI F VΡ NAME KIMBALL, TIMOTHY STREET ADDRESS STREET ADDRESS 7928 RANCHITOS LOOP NE CITY-ST-ZIP CITY-ST-ZIP ALBUQUERQE NM 87113 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: