2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F94000004057** 04-18-2005 90557 006 ***150.00 PERMA-FIX ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 1940 N.W. 67TH PLACE 1940 N.W. 67TH PLACE ~vvvvvv I ii SUITE A SUITE A GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 58-1954497 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CENTOFANTI, LOUIS F DR NAME NAME STREET ADDRESS 6075 ROSWELL RD., SUITE 602 STREET ADORESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ZWECKER, MARK A NAME NAME 6075 ROSWELL RD., SUITE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30328 VTS ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KELECY, RICHARD T STREET ADDRESS 1940 NW 67TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE TITLE COLIN JON MARIF NAME 6075 ROSWELL ROAD, SUITE 602 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WARRINGTON, ALFRED C 1940 NW 67TH PLACE STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32653 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE LAHAV, JACK NAME NAME STREET ADDRESS 6075 ROSWELL RD STE 602 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328, CITY-ST-7IP 12. 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. RICHARD T. KELECY 4-13-05 352-395-1351 **SIGNATURE:**

FILED

Apr 18, 2005 8:00 am