

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 # F95000001208 (6)

1. Corporation Name

ON-SITE ANALYSIS, INC.



Principal Place of Business

3125 PRESIDENTIAL PKWY
SUITE 130
ATLANTA GA 30340

Mailing Address

3125 PRESIDENTIAL PKWY
SUITE 130
ATLANTA GA 30340

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 7108 Fairway Dr.

27 Suite, Apt. #, etc.

27 200

27 City & State

28 Palm Beach Gardens, FL

28 Zip

29 33418

29 Country

30 USA

4. FEI Number

58-2074446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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 607.1509, 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 registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME JOYCE, CARLTON S
STREET ADDRESS 3125 PRESIDENTIAL PKWY, SUITE 130
CITY-ST-ZIP ATLANTA GA 30340

1.1 TITLE P
1.2 NAME Ludmerer, Steven L.
1.3 STREET ADDRESS 3125 Presidential Pkwy, Suite 130
1.4 CITY-ST-ZIP Atlanta GA 30340

TITLE D
NAME LANDOW, STUART
STREET ADDRESS 450 PARK AVE, SUITE 2100
CITY-ST-ZIP NEW YORK NY 10022

2.1 TITLE S
2.2 NAME Rosen, Christer
2.3 STREET ADDRESS 7108 Fairway Drive, Suite 200
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE STD
NAME SAMUELS, JAMES P
STREET ADDRESS 2000 PGA BLVD, SUITE 3200
CITY-ST-ZIP PALM BCH GARDENS FL 33408

3.1 TITLE VP/T/D
3.2 NAME Natan, David
3.3 STREET ADDRESS 7108 Fairway Drive, Suite 200
3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied on 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Natan

02/09/96

(407) 775-5756

CR2E034 (12/95)