

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # F95000002218 (4)

1. Corporation Name
SPATCO ENVIRONMENTAL, INC.

Principal Place of Business

5100 N. I-85
SUITE 7
CHARLOTTE NC 28206

Mailing Address

5100 N. I-85
SUITE 7
CHARLOTTE NC 28206-1359



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

03/05/1996

4. FEI Number

56-1903158

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of officer, director, or registered agent and then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	LEVENTIS, HARRY	
STREET ADDRESS	WEST AFRICA HOUSE, HANGAR LANE	
CITY-ST-ZIP	EALING, LONDON UK W53QR	
TITLE	D	☐ DELETE
NAME	PAPPAS, MIKE G	
STREET ADDRESS	WEST AFRICA HOUSE, HANGAR LANE	
CITY-ST-ZIP	EALING, LONDON UK W53QR	
TITLE	D	☐ DELETE
NAME	DAVID, GEORGE	
STREET ADDRESS	1 KING CONSTANTINE AVE	
CITY-ST-ZIP	ATHENS GREECE 10674	
TITLE	CEO	☒ DELETE
NAME	BURNS, PATRICK J	
STREET ADDRESS	4800 N. GRAHAM ST	
CITY-ST-ZIP	CHARLOTTE NC 28269	
TITLE	P	☒ DELETE
NAME	MCLAREN, ALISTAIR	
STREET ADDRESS	4800 N. GRAHAM ST	
CITY-ST-ZIP	CHARLOTTE NC 28269	
TITLE	ST	☐ DELETE
NAME	CHRISTY, ADELINE	
STREET ADDRESS	4800 N. GRAHAM ST	
CITY-ST-ZIP	CHARLOTTE NC 28269	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☒ Addition
42 NAME	C.O.O.
43 STREET ADDRESS	R. Mark Maddox
44 CITY-ST-ZIP	4800 N. Graham St. Charlotte, NC 28269
51 TITLE	☐ Change ☒ Addition
52 NAME	CFO
53 STREET ADDRESS	Mark J. Allison
54 CITY-ST-ZIP	4800 N. Graham St. Charlotte, NC 28269
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE:

A Christy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97

Date

704-596-4313

Daytime Phone

0000847

CR2E034 (9/96)