

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005290 (0)

1. Corporation Name
SOUTHERN STATES ENVIRONMENTAL SERVICES, INC.

Principal Place of Business
4696 SOUTH COBB DRIVE
SMYRNA GA 30080

Mailing Address
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324-4413
US



3. Date Incorporated or Qualified
10/30/1995

3a. Date of Last Report
06/06/1996

4. FEI Number
58-1839287

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CASH, ERIC
STREET ADDRESS 4696 SOUTH COBB DRIVE
CITY- ST- ZIP SMYRNA GA 30080 ☒ DELETE

1.1 TITLE
1.2 NAME Pete Lindemulder
1.3 STREET ADDRESS 935 West 175th Street #200
1.4 CITY- ST- ZIP Homewood, IL 60430 ☒ Change ☐ Addition

TITLE V
NAME IVAN, DANIEL J
STREET ADDRESS 7201 EAST CAMELBACK ROAD, SUITE 375
CITY- ST- ZIP SCOTTSDALE AZ 85251 ☐ DELETE

2.1 TITLE
2.2 NAME 15880 Greenway-Hayden Loop #100
2.3 STREET ADDRESS Scottsdale, AZ 85260
2.4 CITY- ST- ZIP ☒ Change ☐ Addition

TITLE V
NAME HENK, LARRY D
STREET ADDRESS 7201 EAST CAMELBACK ROAD, SUITE 375
CITY- ST- ZIP SCOTTSDALE AZ 85251 ☐ DELETE

3.1 TITLE
3.2 NAME 15880 Greenway-Hayden Loop #100
3.3 STREET ADDRESS Scottsdale, AZ 85260
3.4 CITY- ST- ZIP ☒ Change ☐ Addition

TITLE V
NAME UTHOFF, H. STEVEN
STREET ADDRESS 7201 EAST CAMELBACK ROAD, SUITE 375
CITY- ST- ZIP SCOTTSDALE AZ 85251 ☐ DELETE

4.1 TITLE
4.2 NAME 15880 Greenway-Hayden Loop #100
4.3 STREET ADDRESS Scottsdale, AZ 85260
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE V
NAME SEMPER, WARREN
STREET ADDRESS 4696 SOUTH COBB DRIVE
CITY- ST- ZIP SMYRNA GA 30080 ☒ DELETE

5.1 TITLE
5.2 NAME Kevin Mac Donald
5.3 STREET ADDRESS 4696 South Cobb Drive
5.4 CITY- ST- ZIP Smyrna, GA 30080 ☒ Change ☐ Addition

TITLE S
NAME KEHOE, THOMAS K
STREET ADDRESS 935 WEST 175TH ST., SUITE 200
CITY- ST- ZIP HOMEWOOD IL 60430 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
See also Exhibit "A"

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:

Signature and typed or printed name of signing officer or director

Thomas K. Kehoe, Secretary 1/30/97 708-957-4600

CR2E034 (9/96)