

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2000 8:00 am
Secretary of State

02-18-2000 90112 001 ***900.00

DOCUMENT # F97000000328

1. Entity Name
REMI ENVIRONMENTAL, INC.

Principal Place of Business SUMMER ST. STAMFORD CT 06905	Mailing Address 1177 SUMMER ST. STAMFORD CT 06905-5572
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 06-1333281	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	NUTTER, W. LEE	
STREET ADDRESS	1177 SUMMER ST.	
CITY-ST-ZIP	STAMFORD CT 06905	
TITLE	S	<input type="checkbox"/> Delete
NAME	CANNING, JOHN B	
STREET ADDRESS	1177 SUMMER ST.	
CITY-ST-ZIP	STAMFORD CT 06905	
TITLE	D	<input type="checkbox"/> Delete
NAME	O'GRADY, JOHN P	
STREET ADDRESS	1177 SUMMER ST.	
CITY-ST-ZIP	STAMFORD CT 06905	
TITLE	V	<input type="checkbox"/> Delete
NAME	BRANNON, TIMOTHY H	
STREET ADDRESS	4470 SAVANNAH HWY.	
CITY-ST-ZIP	JESUP GA 31545	
TITLE	T	<input type="checkbox"/> Delete
NAME	AUGUSTE, MACDONALD	
STREET ADDRESS	1177 SUMMER ST.	
CITY-ST-ZIP	STAMFORD CT 06905	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 emendations.

SIGNATURE: M. Auguste M. Auguste - Treasurer 2-10-00 203-348-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)