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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # L04094 (3)
1. Corporation Name
ATTWOODS ENVIRONMENTAL OF FLORIDA, INC.

Principal Place of Business
3200 110TH AVE. NORTH
ST. PETERSBURG FL 33716

Mailing Address
3200 110TH AVE. NORTH
ST. PETERSBURG FL 33716

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/21/1989

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0148839

5. Certificate of Status Desired
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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
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 person or printed name of registered agent and their appointment (NOTE: Registered Agent Signature required when re-states) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
VD	FOREMAN, PHILLIP C.	2601 S. BAYSHORE DR, PH2	COCONUT GROVE FL 33133
TASD	JOHNSON, EDWIN D.	2601 S. BAYSHORE DR, PH2	COCONUT GROVE FL
PD	RUIZ, JOSEPH	2601 S. BAYSHORE DR, PH2	COCONUT GROVE FL
VS	MAY, KEVIN	2601 S. BAYSHORE DR, PH2	COCONUT GROVE FL 33133
VP	LACINA, THOMAS	3200 110TH AVENUE NORTH	ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
VP			

14. I do hereby certify that the information supplied with 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, the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on a supplemental report with an addendum.

SIGNATURE: Eileen B. Schuler, Assistant Secretary
4/18/95 (713) 870-7893

ATTWOODS ENVIRONMENTAL OF FLORIDA, INC.

President

Neil H. Clark, Jr.
757 North Eldridge
Houston, Texas 77079

☐ Change

Vice President

Perry M. Caver
757 North Eldridge
Houston, Texas 77079

☐ Change

Vice President

Walter W. Stone, Jr.
757 North Eldridge
Houston, Texas 77079

☐ Change

Vice President/Assistant Secretary

Thomas L. Anderson
8607 Roberts Drive
Atlanta, Georgia 30350

☐ Change

Vice President/Assistant Secretary

William R. Winders, Jr.
8607 Roberts Drive
Atlanta, Georgia 30350

☐ Change

Vice President/Assistant Secretary

Scott Friedlander
8607 Roberts Drive
Atlanta, Georgia 30350

☐ Change

Director/Vice President/Secretary

Gerald K. Burger
757 North Eldridge
Houston, Texas 77079

☐ Change

Vice President/Treasurer

Henry L. Hirvela
757 North Eldridge
Houston, Texas 77079

☐ Change

Assistant Secretary

Eileen B. Schuler
757 North Eldridge
Houston, Texas 77079

☐ Change