

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 # P17498 (7)

1. Corporation Name

WINTER ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

530 MEANS STREET, #100
ATLANTA GA 30318

Mailing Address

530 MEANS STREET, #100
ATLANTA GA 30318

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

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/31/1987

3a. Date of Last Report

04/24/1995

4. FEI Number

58-1723990

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



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, typed or printed name of registered agent, if not applicable.

Signature, typed or printed name of registered agent, if not applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE

PT

REID, S. BRENT

STREET ADDRESS

191 PINE LAKE DRIVE, NW

CITY - ST - ZIP

ATLANTA GA

TITLE

S

LEEDER, RANDY

STREET ADDRESS

3666 CARMEL RD

CITY - ST - ZIP

CHAMBLEE GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

Brad Reid

1.2 NAME

5727 Fairley Hall Court

1.3 STREET ADDRESS

Norcross, GA 30092

1.4 CITY - ST - ZIP

ST

Sean Durkin

2.1 TITLE

ST

4470 May Apple Drive

2.2 NAME

Alpharetta GA 30202

2.3 STREET ADDRESS

A/S

2.4 CITY - ST - ZIP

Carter Jauden

826 Cityscape Plaza

3.1 TITLE

Atlanta GA 30308

3.2 NAME

V

Gary Ellis

3.3 STREET ADDRESS

4494 Beresford Court

3.4 CITY - ST - ZIP

Norcross GA 30092

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

4.5 CITY - ST - ZIP

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 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

4/30/96

404-588-0288

CR2E034 (12/95)