

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90032 041 ***150.00

DOCUMENT # P23520

1. Entity Name

ONYX INDUSTRIAL SERVICES, INC.



Principal Place of Business

3018 NORTH HWY. 146
BAYTOWN TX 77520
US

Mailing Address

3018 NORTH HWY. 146
BAYTOWN TX 77520
US

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 75-2257854

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KRUGER, RANDY 3018 NORTH HWY. 146 BAYTOWN TX 77520	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO ROSE, F. MICHAEL 3018 NORTH HWY. 146 BAYTOWN TX 77520	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAWSON, RANDALL C II 3018 NORTH HWY. 146 BAYTOWN TX 77520	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WORTHINGTON, DUANE F 3018 NORTH HWY. 146 BAYTOWN TX 77520	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WRIGHT, DANIEL M 806 HOODS CREEK PIKE ASHLAND KY 41101	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DIETRICH, GEORGE 1605 MAIN STREET, #904 SARASOTA FL 34236	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Kruger, Randy 3018 North Hwy 146, Baytown, TX 77520	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Rose, F. Michael 3018 North Hwy. 146 Baytown, TX 77520	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Timothy Wood 3018 North Hwy. 146 Baytown, TX 77520	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Christopher L. Daniels 3018 North Hwy. 146 Baytown, TX 77520	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, COO Gary Noto 3018 North Hwy. 146 Baytown, TX 77520	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Randall C. Lawson II
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAUDALL C. LAWSON II

4/9/04 713-307-2166

Daytime Phone #