

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P24567**

(0)

1. Corporation Name

ATTWOODS ENVIRONMENTAL INC.

Principal Place of Business

Mailing Address

2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE FL 33133

2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 757 N. Eldridge

26 757 N. Eldridge

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Houston, TX

28 Houston, TX

24 Zip Country

29 Zip Country

77079

77079 US

4. FBI Number

22-2925675

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FOREMAN, PHILLIP C
STREET ADDRESS 2601 S BAYSHORE DR, PH2
CITY- ST- ZIP COCONUT GROVE FL

11 TITLE DP AS
12 NAME Gerald K. Burger
13 STREET ADDRESS 757 N. Eldridge
14 CITY- ST- ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE SD
NAME RUIZ, JOSEPH A.
STREET ADDRESS 2601 S. BAYSHORE DR, PH2
CITY- ST- ZIP COCONUT GROVE FL

21 TITLE
22 NAME Walter W. Stone, Jr.
23 STREET ADDRESS 757 N. Eldridge
24 CITY- ST- ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE TD
NAME JOHNSON, EDWIN D.
STREET ADDRESS 2601 S. BAYSHORE DR, PH2
CITY- ST- ZIP COCONUT GROVE FL

31 TITLE
32 NAME Jerry M. Caver
33 STREET ADDRESS 757 N. Eldridge
34 CITY- ST- ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE AS
NAME JOHNSON, EDWIN D.
STREET ADDRESS 2601 S. BAYSHORE DR, PH2
CITY- ST- ZIP COCONUT GROVE FL

41 TITLE
42 NAME Henry L. Hirvela
43 STREET ADDRESS 757 N. Eldridge
44 CITY- ST- ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE V
NAME EBY, DALE
STREET ADDRESS 2601 S. BAYSHORE DR, PH2
CITY- ST- ZIP COCONUT GROVE FL

51 TITLE
52 NAME Eileen B. Schuler
53 STREET ADDRESS 757 N. Eldridge
54 CITY- ST- ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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; that I am the owner of 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 a contact form with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eileen B. Schuler, Secretary

4/18/95 (713) 870-7893