

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90008 046 ***550.00

14022782



03142003 Chg-P CR2E034 (10/03)

DOCUMENT # P31357 1. Entity Name DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO.					
Principal Place of Business 2 RIVERPLACE, SUITE 466 DAYTON, OH 45405 US			Mailing Address 2 RIVERPLACE, SUITE 466 DAYTON, OH 45405 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 31-1305534 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GEHRICH, ROSALIE 375 COPPER BEACH CT CENTERVILLE, OH 45459	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DANIS, THOMAS J 2 RIVERPLACE, SUITE 400 DAYTON, OH 45405	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MCCANN, GREGORY 2 RIVERPLACE, SUITE 400 DAYTON, OH 45405	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
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.			see attached sheet		
SIGNATURE:			John P. Bass 5-21-04 9372284141		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

1/1/04

DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO.

(a subsidiary of The Danis Companies)
a Delaware corporation - TIN #31-1305534

14022782
P31357

Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Home Address</u>
Officers:		
Chairman, President and Treasurer	Thomas J. Danis	843 Barcarmil Way Naples, FL 34110
Secretary	John P. Bass	1120 Elmcreek Circle Dayton, OH 45458
Directors:		
Director	John P. Bass	
Director	Thomas J. Danis	