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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Muthman
Secretary of State
DIVISION OF CORPORATE FILINGS

DOCUMENT # P92000012299 (3)

1. Corporation Name

POLLUTION LIABILITY UNITED STATES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporation or Creation	3a. Date of Last Report
700 S BABCOCK ST #402 MELBOURNE FL 32901-472 US		342 SCHUYLER AVE C/O JOHN ROULETT KEARNY NJ 07032 US		12/16/1992	04/18/1994
21. Filing Agent's Name	22. Filing Agent's Address	23. Filing Agent's City & State	24. Filing Agent's Zip	4. FEI Number	5. Certificate of Status Desired
				59-3155542	☐ \$8.75 Additional Fee Required
25. Filing Agent's Phone	26. Filing Agent's Fax	27. Filing Agent's E-Mail	28. Filing Agent's Filing Date	6. Election Campaign Financing	7. Trust Fund Contribution
				☐ \$5.00 May Be Added to Fees	☐
29. Filing Agent's Signature	30. Filing Agent's Title	31. Filing Agent's Date	32. Filing Agent's City & State	33. Filing Agent's Zip	34. Filing Agent's Phone

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MILLER, WILTON R 201 S MONROE ST SUITE 500 TALLAHASSEE FL 32301		81. Name 82. Street Address (P.O. Box Number Not Acceptable) 83. 84. City	
		FL 85. Zip Code	

11. Pursuant to the provisions of Section 607.02, Florida Statute, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent in 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 understand the requirements of Section 607.02, Florida Statute.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	CEOD MCCAILL, FRANCIS I 700 S BABCOCK ST. MELBOURNE FL	NAME	Delete
NAME	VD MCCAILL, JAMES J 30 HIGHLANDS DR KENNELON NJ	NAME	VP/COO William E. Talon, Jr. 155 Carrigan Blvd. Merritt Island, FL
NAME	VD SCAGLIONE, DONALD 5160 DEL SOL DR MERRITT ISLAND FL	NAME	F/CFO/F
NAME	VD SCAGLIONE, ROBERT P 150 HACIENDA DR MERRITT ISLAND FL	NAME	Delete
NAME	ST ROULETT, JOHN P 342 SCHUYLER AVE KEARNY NJ	NAME	Louis J. Kennedy 342 Schuyler Ave. Kearny, NJ 07022
NAME		NAME	
NAME		NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally for the provisions stated in the law. I have read the Florida Statutes. Further, I certify that the information is true and correct. The annual report or supplemental annual report is true and correct 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 appointed by me into the report as required by Chapter 607, Florida Statute, and that my name appears on Block 12 or Block 13 as changed or newly added with an address.

SIGNATURE: *John P. Roulett* **John P. Roulett** 4/28/95 (201) 998-4142