

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 # P92000012299 (3)

1. Corporation Name

POLLUTION LIABILITY UNITED STATES, INC.



Principal Place of Business

700 S BABCOCK ST
#402
MELBOURNE FL 32901-472
US

Mailing Address

342 SCHUYLER AVE
C/O JOHN ROULETT
KEARNY NJ 07032
US

3. Date Incorporated or Qualified
12/16/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3155542

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

MILLER, WILTON R
201 S MONROE ST
SUITE 500
TALLAHASSEE FL 32301

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
V.D. MCCAHILL, JAMES J
STREET ADDRESS
30 HIGHLANDS DR
CITY - ST - ZIP
KENNELON NJ

TITLE ☐ DELETE

NAME
P.D. SCAGLIONE, DONALD
STREET ADDRESS
5160 DEL SOL DR
CITY - ST - ZIP
MERRITT ISLAND FL

TITLE ☐ DELETE

NAME
ST ROULETT, JOHN P
STREET ADDRESS
342 SCHUYLER AVE
CITY - ST - ZIP
KEARNY NJ

TITLE ☒ DELETE

NAME
V.P.C. TABOR JR, WILLIAM E
STREET ADDRESS
155 CARRIGN BLVD
CITY - ST - ZIP
MERRITT ISLAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

John P. Roulett

4/29/96

201-998-4142

CR2E034 (12/95)