

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000040597 (5)

1. Corporation Name

LRG ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

**431 SE 6TH AVE
POMPANO BEACH FL 33080**

Mailing Address

**431 SE 6TH AVE
POMPANO BEACH FL 33080**

**APPROVED
AND
FILED**

95 JUL -5 AM 8:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1993

3a. Date of Last Report

05/17/1994

4. FEI Number

65-0421453

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Contributions
Total Assets Contribution ☐

**\$5.00 May Be
Added to Fees**

6. The corporation has liability for state income tax under s. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NELSON, HOWARD E
ECKERT SEAMANS CHERIN AND MELLOTT
701 BRICKELL AVE / 18TH FL
MIAMI FL 33131**

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 hereby with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (if the 1 signature)

Signature of Registered Agent (signature required for changing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL INFORMATION (SEE INSTRUCTIONS) (SEE INSTRUCTIONS)

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
GILLESPIE, DENNIS
431 SE 6TH AVE
POMPANO BEACH FL 33080**

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

**D
Gillespie, Dennis
431 SE 6th Ave.
Pompano Beach, FL 33080**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
GILLESPIE, SHEILA R
431 SE 6TH AVE
POMPANO BEACH FL 33080**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

**D
Gillespie, Sheila R
431 SE 6th Ave
Pompano Beach, FL 33080**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
ROSE, JO A
8215 RIO GRAND BLVD NW
ALBUQUERQUE NM 87114**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

**D
Greco, Francine
2082 Vista Dr
North Palm Beach, FL**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
GRECO, FRANCINE
2082 VISTA DR
NORTH PALM BEACH FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

**D
Greco, Francine
2082 Vista Dr
North Palm Beach, FL**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ 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 Sections 119.07(3)(b), 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. 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 of this report as an attachment with an address.

SIGNATURE:

Dennis Gillespie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Gillespie

6/26/95 (305) 525-7716
Captain Fred

CR2E034 (3/95)