

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000040597 (5)

1. Corporation Name

LRG ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

Mailing Address

431 SE 6TH AVE
POMPANO BEACH FL 33080

431 SE 6TH AVE
POMPANO BEACH FL 33080

3. Date Incorporated or Qualified

06/09/1993

3a. Date of Last Report

07/05/1995

2. Principal Place of Business

2a. Mailing Address

21 1975 E. Sunrise Blvd

26 1975 E. Sunrise Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Fort Lauderdale, Florida

28 Ft. Lauderdale, Florida

Zip

Country

Zip

Country

24 33304

25 USA

29 33304

30 USA

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 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's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GILLESPIE, DENNIS
STREET ADDRESS 431 SE 6TH AVE
CITY-ST-ZIP POMPANO BEACH FL 33080

1.1 TITLE
1.2 NAME D. Gillespie, Dennis
1.3 STREET ADDRESS 431 SE 6th Ave
1.4 CITY-ST-ZIP Pompano Bch, FL 33060

TITLE D
NAME GILLESPIE, SHEILA R
STREET ADDRESS 431 SE 6TH AVE
CITY-ST-ZIP POMPANO BEACH FL 33080

2.1 TITLE
2.2 NAME D. Gillespie, Sheila R
2.3 STREET ADDRESS 431 SE 6th Ave
2.4 CITY-ST-ZIP Pompano Beach, FL 33060

TITLE D
NAME GRECO, FRNACINE
STREET ADDRESS 2082 VISTA DR.
CITY-ST-ZIP NORTH PALM BCH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME GRECO, FRANCINE
STREET ADDRESS 2082 VISTA DR
CITY-ST-ZIP NORTH PALM BEACH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, 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

8/7/96 (95A) 525-7716

Daytime Phone

CR2E034 (3/96)