

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 JUL 19 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNA A. REEDER
1995



FLORIDA DEPARTMENT OF STATE
James B. McArthur
Secretary of State
Tallahassee, Florida 32301

DOCUMENT # P93000085630 P93 0000 85629

Chemical Pollution Control, Inc. of Florida -- A
21st Century Environmental Management Company

600001541276

(PLEASE PRINT IN THIS SPACE)

1. Principal Place of Business 3428 S.W. 15th St. Deerfield Beach, Fla 33442 USA		2a. Mailing Address 275 Allens Ave Providence, RI 02905		3. Date of Incorporation (or Qualification) 12-15-93		3a. Date of Last Report 4-21-94	
2. Principal Place of Business 21	2a. Mailing Address 26	4. FIC Number 59-3202344 11-2531822		Applied For Not Applicable			
22	27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
23	28	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
24	25	29	30	8. This corporation has liability for intangible tax under the Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays St., Suite 105
Tallahassee, Florida
32301

81	Name
82	Street Address (if P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 and 607.0003, 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 authorized to and do accept the foregoing. (Section 607.0003, Florida Statutes)

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
NAME		NAME	President Philip Epstein 275 Allens Ave. Providence, RI 02905
NAME		NAME	Secretary/Treasurer Timothy P. Burns 275 Allens Ave. Providence, RI 02905
NAME		NAME	Director Philip Epstein 275 Allens Ave. Providence RI 02905
NAME		NAME	Director Richard T. Fox 275 Allens Ave. Providence RI 02905
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0002 and 607.0003, Florida Statutes. I further certify that the information included 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 this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on any attachment with an address.

SIGNATURE:

Timothy P. Burns

Timothy P. Burns, Secretary

7-17-95

401-781-6340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9471
904-222-0393 FAX

800-342-8086



RECEIVED
25 JUL 13 1995
FEDERAL BUREAU OF INVESTIGATION

ACCOUNT NO. : 0721000000032

REFERENCE : 644322 86901M

AUTHORIZATION :

COST LIMIT : • 233.75

Patricia T. Galt

ORDER DATE : July 19, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 644322

CUSTOMER NO: 86901M

CUSTOMER: Ms. Patty Cosentino
Prentice Hall Legal &
33 North LaSalle Street
Suite 1925
Chicago, IL 60602

ANNUAL REPORT FILING

NAME: CHEMICAL POLLUTION CONTROL,
INC. OF FLORIDA - A 21ST
CENTURY ENVIRONMENTAL

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: WST