

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091934 (7)

1. Corporation Name

Environmental Protection Services, Inc

100001493011

-05/18/95--01019--001

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1430 S.W. 126th Place
Miami, Fl 33184

1430 S.W. 126th Place
Miami, Fl 33184

3. Date Incorporated or Qualified
12/21/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1430 S.W. 126th PL

26 1430 S.W. 126th PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ---

27 ---

City & State

23 Miami, Fl

City & State

28 Miami, Fl

Zip

Country

24 33184

25 Dade

Zip

Country

29 33184

30 Dade

4. FEI Number
65-0555067

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

Cofina, Pedro A Esq.
1430 S.W. 126th Pl
Miami, Fl 33184

81 Name
Alba L. Ujueta

82 Street Address (P.O. Box Number is Not Acceptable)
13240 N.W. 9 Terr

83

84 City
Miami, Florida

FL

85 Zip Code
33182

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 607.1505, Florida Statutes.

SIGNATURE

Rocio Pena - Rocio Pena

4/22/95

(print or typed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President
NAME	Pena, Rafael B
STREET ADDRESS	1430 S.W. 126th Pl
CITY, ST, ZIP	Miami, Fl 33184
TITLE	Vice-President
NAME	Pena, Rocio
STREET ADDRESS	1430 S.W. 126th Pl
CITY, ST, ZIP	Miami, Fl 33184
TITLE	T S
NAME	Gorrita, Mario
STREET ADDRESS	413 Fluvia Ave
CITY, ST, ZIP	Coral Gables, 33134
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	President	☒ Change ☐ Addition
12 NAME	Pena, Rocio	
13 STREET ADDRESS	1430 S.W. 126th Pl	
14 CITY, ST, ZIP	Miami, Fl 33184	
21 TITLE	Vice-President	☒ Change ☐ Addition
22 NAME	Scholimeyer, Gisella	
23 STREET ADDRESS	11151 S.W. 154 Ct	
24 CITY, ST, ZIP	Miami, Fl 33331	
31 TITLE	T S	☒ Change ☐ Addition
32 NAME	Ujueta, Alba L	
33 STREET ADDRESS	13240 N.W. 9 Terr	
34 CITY, ST, ZIP	Miami, Fl 33182	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(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 as an attachment with an address.

SIGNATURE:

Rocio Pena - Rocio Pena

4/22/95 (305) 552-5944

(print or typed name of signing officer or director)