

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90391 015 ***150.00

DOCUMENT # P95000076851

1. Entity Name

EOL ENVIRONMENTAL SERVICES, INC.

Principal Place of Business	Mailing Address
4800 N FEDERAL HWY STE 105E BOCA RATON, FL 33431	200 S. BISCAYNE BLVD. SUITE 4900 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
13790 NW 4TH STREET	13790 NW 4TH STREET

Suite, Apt. #, etc.	Suite, Apt. #, etc.
SUITE 113	SUITE 113

City & State	City & State
SUNRISE, FL	SUNRISE, FL

Zip	Country	Zip	Country
33325		33325	

4. FEI Number	Applied For
65-0616421	Not Applicable

5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	

A0068336

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRAGG, LAWRENCE K.
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete
PD	ANNESS, LISA D	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	
VSD	GOLDMAN, JOEL K.	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	
V	LAGUARDIA, JOHN	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	
DV	JEFFREY, THOMAS W	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	
VT	FISHER, JOHN H.	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	
V	WESTERDAHL, HOWARD	2601 S BAYSHORE DR 9TH FLOOR	MIAMI, FL 33133	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PD	AHERN, PATRICK M.	C/O AHERN, 2 GREENWICH PLAZA	GREENWICH, CT 06830		
VD	GIBLIN JR., E.M.	13790 NW 4TH STREET STE 113	SUNRISE, FL 33325		
TD	WILCOX II, R. JOHN	C/O AHERN, 2 GREENWICH PLAZA	GREENWICH, CT 06830		
SD	WILCOX, ROBERT J	C/O AHERN, 2 GREENWICH PLAZA	GREENWICH, CT 06830		
V	MILLER, ANDREA	13790 NW 4TH STREET STE 113	SUNRISE, FL 33325		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

E. M. GIBLIN, JR 4/26/01 954-838-7100

CR2E034 (1/00)