

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90004 019 ***150.00

DOCUMENT # P96000003830

1. Entity Name

ACTION ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

8407 FT WALTON AVE
FORT PIERCE FL 34951

Mailing Address

8407 FT WALTON AVE
FORT PIERCE FL 34951

04000533



MOORE

CR2E034 (11/03)

2. Principal Place of Business

12 Andros Ln.

Suite, Apt. #, etc.

3. Mailing Address

12 Andros Ln.

Suite, Apt. #, etc.

City & State

Sebastian

City & State

Sebastian

Zip

32958

County

Indian River Co.

Zip

32958

County

Indian River Co.

4. FEI Number

65-0634647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME PASCOE, RICHARD H
STREET ADDRESS 8407 FT WALTON AVE
CITY-ST-ZIP FORT PIERCE FL 34951

TITLE VSD ☐ Delete
NAME PASCOE, DIANE I
STREET ADDRESS 8407 FT WALTON AVE
CITY-ST-ZIP FORT PIERCE FL 34951

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12 Andros Ln.
CITY-ST-ZIP Sebastian, FL 32958

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12 Andros Ln.
CITY-ST-ZIP Sebastian, FL 32958

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Pascoe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/21/04 772-388-4573