

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # V17680

(2)

1. Corporation Name

LEMENZE ENVIRONMENTAL DRILLING COMPANY, INC.



Principal Place of Business

11620 WHITE MARSH DRIVE
WEST PALM BEACH FL 33414

Mailing Address

11620 WHITE MARSH DRIVE
WEST PALM BEACH FL 33414-5940

3. Date Incorporated or Qualified

02/28/1992

3a. Date of Last Report

05/17/1996

2. Principal Place of Business

21 2117 7th Ave. North

Suite, Apt. #, etc.

22 City & State

23 Lake Worth, FL

Zip

24 33461

Country

25 USA

2a. Mailing Address

26 2117 7th Ave. North

Suite, Apt. #, etc.

27 City & State

28 Lake Worth, FL

Zip

29 33461

Country

30 USA

4. FEI Number

65-0315556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LEMENZE, PAUL E.
11620 WHITE MARSH DRIVE
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS LEMENZE, PAUL E.
CITY-ST-ZIP 11620 WHITE MARSH DR.
W. PALM BEACH FL 33414

TITLE ☐ DELETE

NAME VD
STREET ADDRESS LEMENZE, JEANETTE
CITY-ST-ZIP 11620 WHITE MARSH DR.
W. PALM BEACH FL 33414

TITLE ☐ DELETE

NAME STD
STREET ADDRESS LEMENZE, LOUIS E.
CITY-ST-ZIP 11620 WHITE MARSH DRIVE
W. PALM BEACH FL 33414

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE

4/17/97 (R) 592 5990

CR2E034 (9/96)