

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

**FILED**

98 FEB 18 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 482106 (2)  
1. Corporation Name  
ENVIRONMENTAL QUALITY LABORATORY, INCORPORATED



Principal Place of Business: LEGAL DEPT. 9TH FLOOR, 2601 S BAYSHORE DR, MIAMI FL 33133-2461  
Mailing Address: LEGAL DEPT. 9TH FLOOR, 2601 S BAYSHORE DR, MIAMI FL 33133-2461

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/01/1975	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		59-1651020	
24 Zip		29 Zip		Applied For	
Country		Country		Not Applicable	
25		30		5. Certificate of Status Desired	
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
GOLDMAN, JOEL K LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461		81 Name		<input type="checkbox"/> \$5.00 May Be Added to Fees	
		82 Street Address (P.O. Box Number is Not Acceptable)		<input type="checkbox"/> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
		83		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
		84 City			

81 Name		10. Name and Address of New Registered Agent	
82 Street Address (P.O. Box Number is Not Acceptable)			
83		900002436789--9 -02/20/98--01103-812	
84 City		***158. FL ***08.75	

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ANNES, LISA D 2601 S BAYSHORE DR 5 FL MIAMI FL	1.1 TITLE	V Westerdahl, Howard 2601 S. Bayshore Drive Miami, Florida 33133
NAME	ANNES, LISA D	1.2 NAME	Westerdahl, Howard
STREET ADDRESS	2601 S BAYSHORE DR 5 FL	1.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VAS LANGLEY, MARCIA H 2601 S. BAYSHORE DR. MIAMI FL	2.1 TITLE	VD Jeffrey, Thomas W 2601 S. Bayshore Drive Miami, Florida 33133
NAME	LANGLEY, MARCIA H	2.2 NAME	Jeffrey, Thomas W
STREET ADDRESS	2601 S. BAYSHORE DR.	2.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VAS GOLDMAN, JOEL K. 2601 S BAYSHORE DR MIAMI FL 33133	3.1 TITLE	VDS Goldman, Joel K. 2601 S. Bayshore Drive Miami, Florida 33133
NAME	GOLDMAN, JOEL K.	3.2 NAME	Goldman, Joel K.
STREET ADDRESS	2601 S BAYSHORE DR	3.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL 33133	3.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VT FISCHER, JOHN H 2601 S. BAYSHORE DR. MIAMI FL 33133-5461	4.1 TITLE	
NAME	FISCHER, JOHN H	4.2 NAME	
STREET ADDRESS	2601 S. BAYSHORE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133-5461	4.4 CITY-ST-ZIP	
TITLE	DVP JEFFREY, THOMAS W. 2601 S. BAYSHORE DR. MIAMI FL 33133-5461	5.1 TITLE	V Laguardia, John 2601 S. Bayshore Drive Miami, Florida 33133
NAME	JEFFREY, THOMAS W.	5.2 NAME	Laguardia, John
STREET ADDRESS	2601 S. BAYSHORE DR.	5.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL 33133-5461	5.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VCAS CARLETON, CALLIS N. 2601 S. BAYSHORE DR. MIAMI FL	6.1 TITLE	VCAS Cook, Paula 2601 S. Bayshore Drive Miami, Florida 33133
NAME	CARLETON, CALLIS N.	6.2 NAME	Cook, Paula
STREET ADDRESS	2601 S. BAYSHORE DR.	6.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Miami, Florida 33133

14. 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 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: *Joel M...* 2-13-98 305-859-4000

CR2E034 (10/97)