

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

**FILED**  
**Apr 15, 1999 8:00 am**  
**Secretary of State**

04-15-1999 90051 012 \*\*\*158.75

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**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 482106**

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

3. Date Incorporated or Qualified

**08/01/1975**

4. FEI Number

**59-1651020**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**GOLDMAN, JOEL K**  
**LEGAL DEPT. 9TH FLOOR**  
**2601 S BAYSHORE DR**  
**MIAMI FL 33133-2461**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**  DELETE  
 NAME **ANNESS, LISA D**  
 STREET ADDRESS **2601 S BAYSHORE DR 5 FL**  
 CITY-ST-ZIP **MIAMI FL**

TITLE **VD**  DELETE  
 NAME **JEFFREY, THOMAS J**  
 STREET ADDRESS **2601 S. BAYSHORE DR.**  
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VDS**  DELETE  
 NAME **GOLDMAN, JOEL K**  
 STREET ADDRESS **2601 S BAYSHORE DR**  
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VT**  DELETE  
 NAME **FISCHER, JOHN H**  
 STREET ADDRESS **2601 S. BAYSHORE DR.**  
 CITY-ST-ZIP **MIAMI FL 33133-5461**

TITLE **V**  DELETE  
 NAME **LAGUARDIA, JOHN**  
 STREET ADDRESS **2601 S. BAYSHORE DR.**  
 CITY-ST-ZIP **MIMAI FL 33133**

TITLE **VCAS**  DELETE  
 NAME **COOK, PAULA**  
 STREET ADDRESS **2601 S. BAYSHORE DR.**  
 CITY-ST-ZIP **MIMAI FL 33133**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V**  Change  Addition  
 1.2 NAME **Westerdahl, Howard**  
 1.3 STREET ADDRESS **2601 S. Bayshore Drive**  
 1.4 CITY-ST-ZIP **Miami FL 33133**

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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-9-99**

**305-859-4000**

Date

Daytime Phone #

CR2E034 (1/198)