

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000004014 (5)**

1. Corporation Name

**EARTH TECH CONSULTING, INC.**



Principal Place of Business

Mailing Address

100 WEST BROADWAY, SUITE 5000  
 LONG BEACH CA 90802-4443

100 WEST BROADWAY, SUITE 5000  
 LONG BEACH CA 90802-4443

3. Date Incorporated or Qualified

08/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Same as 1. above

26 Same as 1. above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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 607.0702 and 607.1504, 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 607.0705, Florida Statutes.

SIGNATURE

Signature of the person to be registered as the new office or registered agent

Signature of the Registered Agent or the new office or registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	CREEL, DIANE C	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	DCFO	<input type="checkbox"/> DELETE
NAME	EARLY, CREIGHTON K	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	GCS	<input type="checkbox"/> DELETE
NAME	ALPERT, CHARLES S	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	MONTGOMERY, PATRICIA E	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	V J Brad McGee
23 STREET ADDRESS	One Tyco Park
24 CITY-ST-ZIP	Exeter, NH 03833
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	V Mark H. Swartz
33 STREET ADDRESS	One Tyco Park
34 CITY-ST-ZIP	Exeter, NH 03833
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	AS M. Brian Moroze
43 STREET ADDRESS	One Tyco Park
44 CITY-ST-ZIP	Exeter, NH 03833
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; the registered office or the registered agent named 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 amendment with an address.

SIGNATURE:

*Charles S. Alpert*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Charles S. Alpert Corporate Secretary

5/8/96

(310) 495-4449

CR2E034 (12/95)