

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 28 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000001092 (4)**  
1. Corporation Name

**ENVIRONMENTAL BANKERS ASSOCIATION, INC.**



Principal Place of Business <b>110 N. ROYAL STREET SUITE 901 ALEXANDRIA VA 22314</b>	Mailing Address <b>110 N. ROYAL STREET SUITE 301 ALEXANDRIA VA 22314-3234</b>
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3. Date Incorporated or Qualified <b>03/08/1995</b>	3a. Date of Last Report <b>05/19/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number <b>54-1684452</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KAMMERT, JAMES L  
60 N. LAURA ST.  
SUITE 1800  
JACKSONVILLE FL 32203-0789**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD/C HENRY, EVAN 4000 MACARTHUR BLVD., STE 100 NEWPORT BCH. CA 92660	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BERNSTEIN, JUD 380 MADISON AVE., 12TH FLOOR NEW YORK NY 10017	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S MALLORY, KATHRYN 301 S. COLLEGE STREET, TW-28 CHARLOTTE NC 28288-0668	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MALLORY, KATHRYN 301 S. COLLEGE STREET, TW-28 CHARLOTTE NC 28288-0668	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, CARL 5700 WILSHIRE BLVD., STE 100 LOS ANGELES CA 90036	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD/C Nona Hancock 8th & Market Street, LBP 3410 St. Louis, MO 63101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD. C Victor Del Guidice 599 Lexington Ave., 21st Floor New York, NY 10043	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SD Adele Fairman 1717 Main St., L11 Dallas, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TD Paul Levine 380 Madison Ave, 9th Floor New York, NY 10178	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

*Adele S. Fairman*  
Adele S. Fairman  
4111 Jan 21/2000-7207

CR2E037 (9/96)

CONTINUATION OF BLOCK 13, OFFICERS AND DIRECTORS

Environmental Bankers Association, Inc.

Document #N95000001092(4)

Title: D/Technical Change  
Name: Daniel H. Kaley  
Street Address: One Mellon Center Room 151-0970  
City, St, Zip: Pittsburgh, PA 15258

Title: D/Owned Real Estate Facilities Change  
Name: Bill Tyron  
Street Address: 2835 Mitchell Drive, Suite 100  
City, St, Zip: Walnut Creek, CA 94598

Title: D/Legal Developments Change  
Name: Randy Muller  
Street Address: 231 LaSalle St.  
City, St, Zip: Chicago, IL 06097

Title: D/Credit Transactions Change  
Name: Carl M. Harris  
Street Address: 850 Main Street  
City, St, Zip: Bridgeport, CT 06604

Title: D/State Developments Change  
Name: Kathryn Mallory  
Street Address: 301 S. College St. TW-28  
City, St, Zip: Charlotte, NC 28288-0666

Title: D/Trust Transactions Change  
Name: Betty Patterson  
Street Address: 9000 Southside Blvd., Bldg. 100  
City, St, Zip: Jacksonville, FL 32256

Title: D/Business Development/Membership Change  
Name: Dean Jeffery Telego  
Street Address: 110 N. Royal Street, Suite 301  
City, St, Zip: Alexandria, VA 22314