

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000102454 (1)
 1. Corporation Name
ENVIRONMENTAL CONSTRUCTION SERVICES, INC.



Principal Place of Business PINEWOOD BUILDING INDUSTRIAL ROAD BIG PINE KEY FL 33043 US	Mailing Address P.O. BOX 38 BIG PINE KEY FL 33043 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 PO Box 38	2a. Mailing Address 26
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Big Pine Key	City & State 28
Zip 24 33043	Country 25 MONROE
	Zip 29
	Country 30

3. Date Incorporated or Qualified 12/16/1996	
4. FEI Number APPLIED FOR 65-0821529	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WYCKOFF, DOUGLAS M
 30 W. OAK ST., STE. 108
 ARCADIA FL 34208**

10. Name and Address of New Registered Agent

81 Name John V. Larkin	
82 Street Address (P.O. Box Number is Not Acceptable) 3762 PARK AVE	
83 PO 38	
84 City Big Pine Key	85 Zip Code FL 33043

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 607.0506, Florida Statutes.

SIGNATURE John V. Larkin *[Signature]* DATE **4-29-98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LARKIN, JOHN V	
STREET ADDRESS	P.O. BOX 38 N/A	
CITY-ST-ZIP	BIG PINE KEY FL 33043	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GANEM, GEORGE J	
STREET ADDRESS	P.O. BOX 38 N/A	
CITY-ST-ZIP	BIG PINE KEY FL 33043	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PATERNTI, ANTHONY R	
STREET ADDRESS	P.O. BOX 38 N/A	
CITY-ST-ZIP	BIG PINE KEY FL 33043	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Y. Pres
4.3 STREET ADDRESS	MELANIE J. Larkin
4.4 CITY-ST-ZIP	PO Box 38
4.5 CITY-ST-ZIP	Big Pine Key FL 33043
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *[Signature]* **John V. Larkin Pres** DATE **4-29-98** **308 877 9554**

CR2E034 (10/97)