

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

FILED
Mar 30 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 # S85842 (0)

1. Corporation Name
ENVIRO-COMP SERVICES, INC.



Principal Place of Business 450 E. LAS OLAS BLVD. SUITE 1200 FT. LAUDERDALE FL 33301 US	Mailing Address 450 E. LAS OLAS BLVD. SUITE 1200 FT. LAUDERDALE FL 33301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 110 S.E. 6th Street Suite, Apt. #, etc. 22 20th Floor City & State 23 Ft. Lauderdale, FL Zip 24 33301	2a. Mailing Address 26 110 S.E. 6th Street Suite, Apt. #, etc. 27 20th Floor City & State 28 Ft. Lauderdale, FL Zip 29 33301	Country 25 US	Country 30 US
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3. Date Incorporated or Qualified 10/08/1991	4. FEI Number 59-3097717	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 S. PINE ISLAND RD
PLANTATION FL 33301

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD <input type="checkbox"/> DELETE
NAME	HUDSON, HARRIS W
STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 1200
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	P <input type="checkbox"/> DELETE
NAME	CRAWFORD, FELIX A
STREET ADDRESS	218 MORGAN AVENUE
CITY-ST-ZIP	JACKSONVILLE FL 32254
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	QUERIN, ROBERT
STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 1200
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	AST <input checked="" type="checkbox"/> DELETE
NAME	PEDDY, COURTLAND
STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 1200
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	VS <input checked="" type="checkbox"/> DELETE
NAME	HANDLEY, RICHARD L
STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 1200
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	AS <input checked="" type="checkbox"/> DELETE
NAME	TRIMMER, TERI
STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 1200
CITY-ST-ZIP	FORT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
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 checked="" type="checkbox"/> Addition
3.2 NAME	Kilburn, Dan
3.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Sills, Howard
4.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Cole, James O.
5.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Barclay, David A.
6.3 STREET ADDRESS	110 S.E. 6th Street, 20th Floor
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301

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: _____ James A Cole 211.105 051-211-7221

CR2E034 (10/97)