

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

0279525

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S85842**

1. Corporation Name  
**ENVIRO-COMP SERVICES, INC.**

Principal Place of Business <b>110 SE 6TH ST 20TH FL FT. LAUDERDALE FL 33301 US</b>	Mailing Address <b>110 SE 6TH ST 20TH FL FT. LAUDERDALE FL 33301 US</b>
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2. Principal Place of Business 21 <b>110 S.E. 6th St.</b>	2a. Mailing Address 26 <b>110 S.E. 6th St.</b>
Suite, Apt #, etc. 22 <b>28th FLOOR</b>	Suite, Apt #, etc. 27 <b>28th FLOOR</b>
City & State 23 <b>Ft. LAUDERDALE, FL</b>	City & State 28 <b>Ft. LAUDERDALE, FL</b>
Zip 24 <b>33301</b>	Zip 29 <b>33301</b>
Country 25 <b>US</b>	Country 30 <b>US</b>

9. Name and Address of Current Registered Agent

<b>CT CORPORATION</b>	81 Name
<b>1200 S. PINE ISLAND RD</b>	82 Street Address (P.O. Box Number is Not Acceptable)
<b>PLANTATION FL 33301</b>	83 City
	84 Zip Code <b>FL</b>

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/08/1991**

4. FEI Number  
**59-3097717**

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

10. Name and Address of New Registered Agent

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 Agents must be registered with the following)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	<b>VD</b>	<input checked="" type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>HUDSON, HARRIS W</b>		<b>D</b>		
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>		<b>HARRIS W. HUDSON</b>		
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33301</b>		<b>110 S.E. 6th St., 28th FLOOR</b>		
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE	<b>Ft. LAUDERDALE, FL 33301</b>		
NAME	<b>KILBURN, DAN</b>		<b>P</b>		
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>		<b>JAMES H. COSMAN</b>		
CITY-ST-ZIP	<b>JACKSONVILLE FL 33301</b>		<b>110 S.E. 6th St., 28th FLOOR</b>		
TITLE	<b>AST</b>	<input checked="" type="checkbox"/> DELETE	<b>Ft. LAUDERDALE, FL 33301</b>		
NAME	<b>KILBURN, DAN</b>		<b>S</b>		
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>		<b>DAVID L. BARCLAY</b>		
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33301</b>		<b>110 S.E. 6th St., 28th FLOOR</b>		
TITLE	<b>AST</b>	<input checked="" type="checkbox"/> DELETE	<b>Ft. LAUDERDALE, FL 33301</b>		
NAME	<b>SILL, HOWARD</b>		<b>T</b>		
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>		<b>EDWARD A. LANG, III</b>		
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33301</b>		<b>110 S.E. 6th St., 28th FLOOR</b>		
TITLE	<b>VS</b>	<input checked="" type="checkbox"/> DELETE	<b>Ft. LAUDERDALE, FL 33301</b>		
NAME	<b>COLE, JAMES O</b>		<b>400002792714-0</b>		
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>		<b>-03/02/99-0104-012</b>		
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33301</b>		<b>****150.00 ****150.00</b>		
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE			
NAME	<b>BARCLAY, DAVID A</b>				
STREET ADDRESS	<b>110 SE 6TH ST 20TH FL</b>				
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33301</b>				

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 as an attachment with an address, with all other like empowered

**SIGNATURE:**  **2/17/99 (954)769-2928**

(Type or Print Name of Signing Officer or Director) **DAVID A. BARCLAY SECRETARY**

CR2E034 (11/98)