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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 387239 (7)

1. Corporation Name
ENVIRONMENTAL DESIGN CONSULTANTS, INC.

Principal Place of Business
710 RIDGEWOOD RD.
KEY BISCAYNE FL 33149

Mailing Address
710 RIDGEWOOD RD.
KEY BISCAYNE FL 33149-2424



3. Date Incorporated or Qualified 08/23/1971	3a. Date of Last Report 04/29/1996
4. FEI Number 59-1417783	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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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9. Name and Address of Current Registered Agent
ALVAREZ, RAUL
710 RIDGEWOOD RD.
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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	TD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, ALEJANDRO R	
STREET ADDRESS	710 RIDGEWOOD RD	
CITY-ST-ZIP	KEY BISCAYNE, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, RAUL	
STREET ADDRESS	710 RIDGEWOOD RD	
CITY-ST-ZIP	KEY BISCAYNE, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, ANA MARIA	
STREET ADDRESS	710 RIDGEWOOD RD	
CITY-ST-ZIP	KEY BISCAYNE, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, MARCOS M.	
STREET ADDRESS	710 RIDGEWOOD RD	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, LEONARDO J.	
STREET ADDRESS	710 RIDGEWOOD ROAD	
CITY-ST-ZIP	KEY BISCAYNE FL	
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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

TD
ALVAREZ, ALEJANDRO R.
390 COMMONWEALTH AVE. UNIT 602
BOSTON, MASS. 02215

VD
ALVAREZ, MARCOS M.
733 FLOWER AVE.
VENICE, CAL. 90291

SD
ALVAREZ, LEONARDO J.
7619 2ND. AVE. WEST
BRADENTON, FL. 34209

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 agent 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 amendment with an address.

SIGNATURE: *Raul Alvarez* PRESIDENT FEB/24/97 305-361-5997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)