

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 835117 (3)
1. Corporation Name
ENV SERVICES, INC.



Principal Place of Business
1016 W 8TH AVE
KING OF PRUSSIA PA 19406
US

Mailing Address
1016 W 8TH AVE
KING OF PRUSSIA PA 19406
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9301 James Ave. S Suite, Apt. #, etc. 22 City & State 23 Minneapolis, MN Zip Country 24 55440 25		2a. Mailing Address 26 1400 West 94th St. Suite, Apt. #, etc. 27 City & State 28 Minneapolis, MN Zip Country 29 55440 30		3. Date Incorporated or Qualified 10/01/1975	
4. FEI Number 35-1406595		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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		10. Name and Address of New Registered Agent	
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVE, ROBERT	1.2 NAME	
STREET ADDRESS	1016 W. 8TH AVE.	1.3 STREET ADDRESS	1400 West 94th St
CITY-ST-ZIP	KING OF PRUSSIA PA	1.4 CITY-ST-ZIP	Minneapolis, MN 55440
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINNELL, NORMAN C	2.2 NAME	
STREET ADDRESS	1400 WEST 94TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYLAN, BARBARA	3.2 NAME	
STREET ADDRESS	1016 W 94TH ST	3.3 STREET ADDRESS	1400 West 94th St
CITY-ST-ZIP	KING OF PRUSSIA PA	3.4 CITY-ST-ZIP	Minneapolis, MN 55440
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINNELL, NORMAN C	4.2 NAME	Assistant Treasurer
STREET ADDRESS	1400 WEST 94TH ST	4.3 STREET ADDRESS	Beverly Roberts
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	1400 West 94th St
TITLE	DO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, DAVE	5.2 NAME	
STREET ADDRESS	1016 W 8 TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	KING OF PRUSSIA PA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, WILLIAM	6.2 NAME	
STREET ADDRESS	1400 WEST 94TH ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	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: Beverly R. Roberts, Assistant Treasurer, 6/2/98

CR2E034 (10/97)