

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

FILED
May 14 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 # F94000003479 (2)
1. Corporation Name
ET ENVIRONMENTAL CORPORATION



Principal Place of Business
**375 HUDSON ST.
NEW YORK NY 10014**

Mailing Address
**375 HUDSON ST.
NEW YORK NY 10014**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3774375	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				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 line if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERSON, EUGENE M	1.2 NAME	
STREET ADDRESS	400 S. EL CAMINO REAL, SUITE 1200	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERSTETTER, DONALD R	2.2 NAME	
STREET ADDRESS	TEN PEN CENTER, SUITE 70	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILDELPHIA PA	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIDING, ROBERT G	3.2 NAME	
STREET ADDRESS	375 HUDSON ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINBOTHAM, WILLIAM E	4.2 NAME	
STREET ADDRESS	1560 OAK BROOK DR., #100	4.3 STREET ADDRESS	3424 Peachtree Road NE Ste 200
CITY-ST-ZIP	NORCROSS GA	4.4 CITY-ST-ZIP	Atlanta GA 30326
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVE, GARY	5.2 NAME	
STREET ADDRESS	230 S LASALLE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALLEW, MARK	6.2 NAME	
STREET ADDRESS	3424 PEACHTREE RD NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	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.

CR2E034 (10/97)

ET ENVIRONMENTAL CORPORATION
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Herson, Eugene M.	Chairman of the Board	400 S. El Camino Real Suite 1200 San Mateo, CA. 94402
Kerstetter, Donald, R.	Chief Executive Officer	Ten Penn Center, Suite 700 Philadelphia, PA 19103
Higgenbotham, William, E.	President	3424 Peachtree Road, NE Suite 200 Atlanta, GA 30326
Mark Ballew	Vice President	3424 Peachtree Road, NE Suite 200 Atlanta, GA 30326
Gary Eve	Vice President	230 South LaSalle Street Chicago, IL 60404-1496
Widing, Robert G.	V.P. - Operations Manager	375 Hudson St. New York, N.Y., 10014
Widing, Robert G.	Secretary and Treasurer	375 Hudson St. New York, N.Y., 10014
David Drinkwater	Controller	353 Sacramento Street San Francisco, CA 94111

ET ENVIRONMENTAL CORPORATION
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Herson, Eugene M.	400 S. El Camino Real Suite 1200 San Mateo, CA. 94402
Kerstetter, Donald R.	375 Hudson Street New York, NY 10014
Bert L. Maxwell	460 West Dussel Drive Maumee, OH 43537