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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90076 042 ***150.00

DOCUMENT # F95000002114

AIG ENVIRONMENTAL MANAGEMENT, INC.

e of Business	Mailing Address			1							
	70 PINE STREET										
10270	ATTN E M TUCK NEW YORK NY 10270			1	DO NOT WRITE IN THIS SPACE						
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Country	Zip	Country	,		8. This con	poration ow	es the curr	ent year Inta	ngible		
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PRENTICE-HALL CORPORATIO	n system, inc.	9.5	Ctro	ot Addross	C/D O Boy I	lumber is N	lot Accents	ahle\			
HAYS STREET		04	Street	et Address	5 (P.O. DOX)	AUTHOR 12 I	tor wccehio	anie)			
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AHASSEE FL 32301		Ļ.,							Taal	7:- 0	
		84	City					FL	85	ZIÞ C	ode
to the provisions of Sections 607.05	02 and 607.1508, Florida Statutes,	the abov	e-name	ed corpora	tion submits	this statem	ent for the	purpose of c	hangii	ng its i	egistered
egistered agent, or both, in the State	e of Florida. Such change was autho	orized by	the co	rporation's	s board of di	ectors. I he	ereby accep	ot the appoin	lment	as reg	istered
m familiar with, and accept the oblig	adons of, Section our todos, Florida	Otalute.									
Slanature, typed or printed name of registered ag	ent and title if applicable. (NOTE: Reg	istered Age	nt signatur	re required wh	nen reinstatung)			DATE			
OFFICERS A	ND DIRECTORS	13.			ADDITIO	NS/CHANG	ES TO OF	FICERS AND	DIR	CTO	RS IN 12
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		64 CUV-1									
	9. Name and Address of Curre PRENTICE-HALL CORPORATIO HAYS STREET E 105 AHASSEE FL 32301 to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig Signature, typed or printed name of registered ag OFFICERS A CD SANDLER, ROBERT M.	TO PINE STREET ATTN E M TUCK NEW YORK NY 10270 US Iace of Business	10270 TO PINE STREET ATTN E M TUCK NEW YORK NY 10270 US Apt. #, etc. Suite, Apt. #, etc.	10270 ATTN E M TUCK NEW YORK NY 10270 US	10270 TO PINE STREET ATTN E M TUCK NEW YORK NY 10270 US	10270 ATN E M TUCK NEW YORK NY 10270 US 3. Date Inc O5/01/1 13-383 4. FEI Num 13-383 #, etc. 5. Certificat Country 28 Country 27 Country 27 Country 28 Tip Country 28 Tip Country 29 30 Tournet Registered Agent 10. Name a PRENTICE-HALL CORPORATION SYSTEM, INC. HAYS STREET E 105 AHASSEE FL 32301 10 the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of direct from from from from from from from from	TO PINE STREET ATTN E M TUCK NEW YORK NY 10270 US 3. Date incorporated c 05(01/1995 4. FEI Number 13:3836962 5. Certificate of Status 6. Election Campaign Country 28	10270 ATTN E M TUCK NEW YORK NY 10270 US 2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. Country 2d. Suite, Apt. #, etc. 2d. Suit	10270 ATTN E M TUCK NEW YORK NY 10270 US 3. Date incorporated or Qualified 05/01/1995 4. FEI Number 13-383/6962 4. FEI Number 13-383/6962 4. FEI Number 13-383/6962 5. Certificate of Status Desired Country 2/29 29 29 30 9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. HAYS STREET E 105 AHASSEE FL 32301 10 That provisions of Sections 607/0502 and 607/1508. Florida Status, the above-named corporation submits this statement for the purpose of certificate of the thin the State of Florida. Status of Status Status. Special reference of Sections 607/0502 and 607/1508. Florida Status, the above-named corporation submits this statement for the purpose of certificate of the thin the State of Florida. Status of the corporation's board of directors. I hereby accept the application and provision of Section 607/0505, Florida Status. Specials of Sections 607/0502 and 607/1508. Florida Status and the above-named corporation submits this statement for the purpose of certificate of the obligations of Section 607/0505, Florida Status. By advant, tipped or private frame of registered application and provisions and for submits this statement for the purpose of certificate of the obligations of, Section 607/0505, Florida Status. Specials of Sections 607/0502 and 607/1508. Florida Status and the application and corporation submits this statement for the purpose of certificate of the corporation and order of directors. I hereby accept the application and order of directors. I hereby accept the application and order of directors. I hereby accept the application and order of directors. I hereby accept the application and order of the purpose of certificate of the purpose of certificate of the purpose of certification and order of the certification and order of the certification and order of the certification and order o	10270 ATTN E M TUCK ATTN	10270 ATTH E M TUCK NEW YORK NY 10270 US TORK MY 10270 US 3. Date Incorporated or Qualified 05/01/1995 4. FEI Number 3. Date Incorporated or Qualified 05/01/1995 4. FEI Number 12. Mailing Address 28. Mailing Address 29. Mare and Address of County 20. County 30. Name and Address of Current Registered Agent 8. This copposition overs the current year histopile 20. Name and Address of Current Registered Agent 81. Name PRENTICE-HALL CORPORATION SYSTEM, INC. HAYS STREET E 105 AHASSEE FL 32301 10. Name and Address of New Registered Agent 10. Name and Address of

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, with all other like empowered.

SIGNATURE:

Surality REPREQUIRED

(212)770-7000

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