

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F95000004137 (4)**

1. Corporation Name

GZA GEOENVIRONMENTAL, INC.

Principal Place of Business

Mailing Address

**320 NEEDHAM ST.
NEWTON UPPER FALLS MA 02164**

**LEGAL ASSISTANT
320 NEEDHAM STREET
NEWTON UPPER FALLS MA 02164-1513
US**

FILED
Apr 10 1997 8:00am
Secretary of State



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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	PD	<input checked="" type="checkbox"/> DELETE
NAME	SEALE, LEONARD M	
STREET ADDRESS	320 NEEDHAM STREET	
CITY - ST - ZIP	NEWTON UPPER FALLS MA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	AYRES, JOHN E	
STREET ADDRESS	320 NEEDHAM ST.	
CITY - ST - ZIP	NEWTON UPPER FALLS MA 02164	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SIMON, RICHARD M	
STREET ADDRESS	320 NEEDHAM ST.	
CITY - ST - ZIP	NEWTON UPPER FALLS MA 02164	
TITLE	S	<input type="checkbox"/> DELETE
NAME	THOMPSON, HELGA F	
STREET ADDRESS	320 NEEDHAM STREET	
CITY - ST - ZIP	NEWTON UPPER FALLS MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HEHIR, JOSEPH P	
STREET ADDRESS	320 NEEDHAM ST.	
CITY - ST - ZIP	NEWTON UPPER FALLS MA 02164	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	P, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Andrew P. Pajak	
13 STREET ADDRESS	320 Needham Street	
14 CITY - ST - ZIP	Newton Upper Falls, MA 02164	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	M. Joseph Celli	
63 STREET ADDRESS	320 Needham Street	
64 CITY - ST - ZIP	Newton Upper Falls, MA 02164	

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 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 amendment with an address.

SIGNATURE:

Helga Finlay Thompson
Helga Finlay Thompson, Secretary

3/14/97

617-630-6234

Date

Daytime Phone #

CR2E034 (9/96)