

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

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Mar 24 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 # F97000000079 (0)
 1. Corporation Name
ALANCO ENVIRONMENTAL RESOURCES CORPORATION



Principal Place of Business 4110 N. SCOTTSDALE ROAD, STE 200 SCOTTSDALE AZ 85251	Mailing Address 4110 N. SCOTTSDALE ROAD, STE 200 SCOTTSDALE AZ 85251
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 15900 N. 78th Street Suite, Apt. #, etc. 22 Suite 101 City & State 23 Scottsdale, AZ Zip 24 85260		2a. Mailing Address 26 15900 N. 78th Street Suite, Apt. #, etc. 27 Suite 101 City & State 28 Scottsdale AZ Zip 29 USA		3. Date Incorporated or Qualified 01/06/1997	
4. FEI Number 86-0220694		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

g. Name and Address of Current Registered Agent MILLER, CHARLES 392 MAN-O-WAR CIRCLE CANTONMENT FL 32533				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	
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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. <i>See attached</i> OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	MEYER, NORMAN E 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	DOUGLAS, DEAN A 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	CASTELLANO, CYNTHIA L 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input type="checkbox"/> DELETE	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	HAGGAR, JOHN E 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CD	SCHLEGEL, DENNIS 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input type="checkbox"/> DELETE	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	MILLER, CHARLES 4110 N. SCOTTSDALE RD., STE 200 SCOTTSDALE AZ	<input checked="" type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
			1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.2 NAME 6.3 STREET ADDRESS 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 upon an attachment with an address.

SIGNATURE: _____ **2/5/98**

CR2E034 (10/97)

Alanco Environmental Resources Corporation
FEI #86-0220694

12. Officers and Directors (cont.)

C.E.O./Director/Chairman
Edward J. Maley
15900 N. 78th Street, Suite 101
Scottsdale, AZ 85260

C.F.O.
Joseph T. Connelly
15900 N. 78th Street, Suite 101
Scottsdale, Az 85260

Director
Harold Carpenter
15900 N. 78th Street, Suite 101
Scottsdale, AZ 85260

Director
James Hecker
15900 N. 78th Street, Suite 101
Scottsdale, AZ 85260

Director
Leiv Lea
15900 N. 78th Street, Suite 101
Scottsdale, AZ 85260