

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

FILED
Mar 26 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 # **G75950** (7)
1. Corporation Name
ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC.

Principal Place of Business 100 N.W. 12TH AVE. C/O TAX DEPARTMENT DEERFIELD BEACH FL 33442-1702 US	Mailing Address 100 N.W. 12TH AVE. LEGAL DEPT DEERFIELD BEACH FL 33442-1702 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1983	
21 Suite, Apt. #, etc.	22 City & State	26 100 NW 12th Avenue	27 Suite, Apt. #, etc.	28 Deerfield Beach, FL	29 Zip
23 Zip	24 Country	30 Zip	31 Country	4. FEI Number 59-2342762	Applied For <input type="checkbox"/> Not Applicable
25		32		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
26		33		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
27		34		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

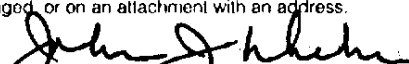
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		86	

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. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	100 NW 12TH AVENUE	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	DEERFIELD BEACH FL	2.1 TITLE	2.2 NAME
TITLE	V	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
NAME	NOLAND, RICHARD A.	3.1 TITLE	3.2 NAME
STREET ADDRESS	100 NW 12TH AVENUE	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CITY-ST-ZIP	DEERFIELD BEACH FL	4.1 TITLE	4.2 NAME
TITLE	ASAT	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
NAME	GUNNELL, CASEY L.	5.1 TITLE	5.2 NAME
STREET ADDRESS	100 NW 12TH AVENUE	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
CITY-ST-ZIP	DEERFIELD BEACH FL	6.1 TITLE	6.2 NAME
TITLE	C	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
NAME	MORAN, JAMES M.		
STREET ADDRESS	100 NW 12TH AVENUE		
CITY-ST-ZIP	DEERFIELD BEACH FL		
TITLE	VP		
NAME	MORAN, PATRICIA G.		
STREET ADDRESS	100 NW 12TH AVENUE		
CITY-ST-ZIP	DEERFIELD BEACH FL		
TITLE	S		
NAME	WHELAN, JOHN J.		
STREET ADDRESS	100 NW 12TH AVENUE		
CITY-ST-ZIP	DEERFIELD BEACH FL		

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:  3/19/98 954-429-2010

CP2E034 (10/97)