FOR PROFIT CORPORATION

Apr 03, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT** # G75950 4 04-03-2002 90035 018 ***150 00 1. Entity Name Environmental Management Associates, Inc DO NOT WRITE IN THIS SPACE B0058733 2. Principal Place of Business 3. Mailing Address 111 NW 12th Avenue 100 NW 12th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Legal Dept-JMFDF018 City & State Deerfield Beach, FL City & State 4. FEI Number 59-2342762 Applied For Deerfield Beach, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33442 33442 US US Fee Required 7. Name and Address of Current Registered Agent Name CT Corporation System DO NOT WRITE ≥Street Address (P.O. Box Number is Not Acceptable) --- 1200 S. Pine Island Road IN THIS SPACE Civ Plantati<u>on</u> 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE Moran, Janice M. NAME NAME 100 NW 12th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Deerfield Beach, FL 33442 CITY-ST-ZIP TITLE TiTt F NAME Moran, Patricia G. NAME STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL TITLE TITLE NAME NAME Brown, Colin W. STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue DO NOT WRITE CITY-ST-ZIP CITY-ST-712 Deerfield Beach, FL 33442 TITLE TITLE IN THIS SPACE NAME NAME Ossenbeck, Patrick C. STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue CITY-ST-ZIE CITY-ST-ZIP Deerfield Beach, FL TITLE THE NAME NAME Whelan, John J. STREET ADDRESS STREET ADDRESS 100 NW 12th Avenue Deerfield Beach, FL CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

DITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Snead, Caren J.

100 NW 12th Avenue

Deerfield Beach, FL

TITLE

NAME

STREET ADDRESS

GNATURE AND SPECIAL OFFICER OR DIRECTOR

954-420-4617

Daytime Phone #

B0058733

ATTACH DOC# 675950

ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC. OFFICERS AND DIRECTORS

Federal ID #: 59-2342762

Directors

Colin W. Brown Gary L. Thomas

Officers	Title
Colin W. Brown	President
Patricia G. Moran	Vice President
Janice M. Moran	Vice President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary

Address of officers and directors

100 NW 12 Avenue Deerfield Beach, Florida 33442