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

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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L04094 (3)
1. Corporation Name
ATTWOODS ENVIRONMENTAL OF FLORIDA, INC.



Principal Place of Business
8200 110TH AVE. NORTH
ST. PETERSBURG FL 33716

Mailing Address
757 N ELDORGE
TAX DEPT
HOUSTON TX 77079-4435
US

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 VP
NAME FOREMAN, PHILLIP C.
STREET ADDRESS 2801 S. BAYSHORE DR, PH2
CITY-ST-ZIP COCONUT GROVE FL
XX DELETE

1.1 TITLE VP
1.2 NAME James H. Dowland, Jr.
1.3 STREET ADDRESS 8607 Roberts Dr.
1.4 CITY-ST-ZIP Atlanta, GA 30350
Change Addition

TITLE P
NAME CLARK, NEIL H JR
STREET ADDRESS 757 N ELDORGE
CITY-ST-ZIP HOUSTON TX
X DELETE

2.1 TITLE President
2.2 NAME Hugh J. Dillingham, III
2.3 STREET ADDRESS 757 N. Eldridge
2.4 CITY-ST-ZIP Houston, TX 77079
Change Addition

TITLE VP
NAME CAVER, PERRY M
STREET ADDRESS 757 N ELDORGE
CITY-ST-ZIP HOUSTON TX
DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

TITLE V
NAME OLSON, WILLIAM H
STREET ADDRESS 757 N ELDORGE
CITY-ST-ZIP HOUSTON TX 77078
DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

TITLE VPAS
NAME ANDERSON, THOMAS L
STREET ADDRESS 8607 ROBERTS DR
CITY-ST-ZIP ATLANTA GA
DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

TITLE VSD
NAME BURGER, GERALD K
STREET ADDRESS 757 N. ELDRIDGE
CITY-ST-ZIP HOUSTON TX 77079
DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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 in an attachment with an address.

SIGNATURE

WILLIAM H. OLSON

APR 15 1997 281-870-8190

CR2E034 (9/96)