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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 17 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M40125

1. Corporation Name
Evans Environmental & Geological Science & Management, Inc.

Principal Place of Business Mailing Address
1000 Southern Blvd, #200 (Same)
West Palm Beach, FL 33405

2. Principal Place of Business 2a. Mailing Address
21 1000 Southern Blvd 26 1000 Southern Blvd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 200 27 Suite 200
City & State City & State
23 West Palm Beach, FL 28 West Palm Beach, FL
Zip Country Zip Country
24 33405 25 USA 29 33405 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
10/16/1986 01/21/97
4. FEI Number Applied For
59-2725893 Not Applicable
5. Certificate of Status Desired XX \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes XX No

9. Name and Address of Current Registered Agent
A Z Registered Agent Corporation
2601 S. Bayshore Drive, Ste 1600
Miami, FL 33133 USA

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

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

(If Off. Registered Agent signature required which remaining)

DATE

12. OFFICERS AND DIRECTORS
TITLE CFO
NAME Langle, David C.
STREET ADDRESS 1000 Southern Blvd #200
CITY-STATE-ZIP West Palm Beach, FL 33405
TITLE Secretary
NAME Lardner, Claire E.
STREET ADDRESS 1000 Southern Blvd #200
CITY-STATE-ZIP West Palm Beach, FL 33405
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE CEO
12 NAME Tomeu, Enrique A.
13 STREET ADDRESS 1000 Southern Blvd #200
14 CITY-STATE-ZIP West Palm Beach, FL 33405
21 TITLE Secretary
22 NAME Baker, Michael G.
23 STREET ADDRESS 1000 Southern Blvd #200
24 CITY-STATE-ZIP West Palm Beach, FL 33405
31 TITLE VP
32 NAME Garman, K. Michael
33 STREET ADDRESS 8509-D Benjamin Road,
34 CITY-STATE-ZIP Tampa, FL 33634
41 TITLE 300002215573
42 NAME -06/18/97--01053--002
43 STREET ADDRESS *****8.75 *****8.75
44 CITY-STATE-ZIP
51 TITLE 300002215573
52 NAME -06/18/97--01053--003
53 STREET ADDRESS *****61.25 *****61.25
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David C. Langle, CFO

5/21/97 561/835-0990

Unit

Daytime Phone #

CR2E034 (9/96)