
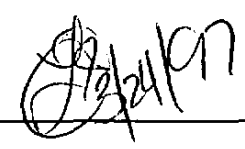



**FILE NOW: Fee after May 1, will be \$588.75**

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b> <b>97 MAR 24 PM 4: 27</b> <b>SECRETARY OF STATE TALLAHASSEE, FLORIDA</b>	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>ADVANCED ENVIRONMENTAL TECHNICAL SERVICES, L.I.C., L.C. 3003 BUTTERFIELD ROAD OAK BROOK IL 60521</b>		<b>DOCUMENT # M95000000086</b>  1a. Principal Place of Business Address <b>3003 BUTTERFIELD ROAD OAK BROOK IL 60521</b>			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.		2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country	
		3. Date Organized or Qualified <b>04/12/1995</b>		3a. State of Formation <b>DE</b>	
		4. FEI Number <b>36-4016575</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report <b>04/08/1996</b>		6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>			8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable) <b>900002125259-9</b> Suite, Apt. #, etc. <b>03/26/97-01125-003</b> <b>***203.75 ***203.75</b> City <b>FL</b> Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
<del>MGR</del>	<del>GIRSCH, JEROME D</del>	<del>3003 BUTTERFIELD ROAD</del>	<del>OAK BROOK IL</del>		
MGR	COLE, MICHAEL J	3003 BUTTERFIELD ROAD	OAK BROOK IL		
MGR	MAJKA, EDWARD R	<del>3 GOLD MINE ROAD</del> 3003 Butterfield Road	<del>FLANDERS NJ</del> Oak Brook, IL 60521		
MGR	LANDMESSER, ROBERT W	<del>4317 FORTUNE PLACE</del> 3003 Butterfield Road	<del>MELBOURNE FL</del> Oak Brook, IL 60521		
MGR	CHAPPEL, DONALD R	3003 BUTTERFIELD ROAD	OAK BROOK IL		
MGR	EVANS, KENNETH M	3003 BUTTERFIELD ROAD	OAK BROOK IL		
					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
<b>SIGNATURE:</b> 		Alyse I. Lasser		630-572-8800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Secretary		Date 2-4-97 Daytime Phone #	