


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000086 ADVANCED ENVIRONMENTAL TECHNICAL SERVICES L.L.C., L.C. 3003 BUTTERFIELD ROAD OAK BROOK IL 60521

1a. Principal Place of Business Address 3003 BUTTERFIELD ROAD OAK BROOK IL 60521
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2 Principal Place of Business 1001 Fannin Suite, Apt. #, etc. Suite 4000 City & State Houston, TX Zip 77002 Country USA	2a. Mailing Address 1001 Fannin Suite, Apt. #, etc. Suite 4000 City & State Houston, TX Zip 77002 Country USA
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3. Date Organized or Qualified 04/12/1995	3a. State of Formation DE
4. FEI Number 36-4016575	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/21/1998	6. Certificate of Status Desired <input type="checkbox"/> No Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 700002982997--8 Suite, Apt. #, etc. -09/09/99--01079--006 City FL Zip Code *****588.75 *****588.75
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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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	COLE, MICHAEL J	3003 BUTTERFIELD ROAD	OAK BROOK IL
MGR	MAJKA, EDWARD R	3003 BUTTERFIELD RD.	OAK BROOK IL
MGR	COZZI, CARRI L	3003 BUTTERFIELD RD.	OAK BROOK IL
MGR	CHAPPEL, DONALD R	3003 BUTTERFIELD ROAD	OAK BROOK IL
MGR	EVANS, KENNETH M	3003 BUTTERFIELD ROAD	OAK BROOK IL
MGR	Donald Chappel	1001 Fannin Ste 4000	
MGR	Robert Simpson	Houston, TX 77002	
MGR	Ronald Jones		

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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. SIGNATURE: <i>Robert Simpson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #
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FILED

99 SEP -3 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA