


FILE NOW: FILING FEE IS \$61.25

FILED

Aug 26 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N49719  
1. Corporation Name  
Environmental Health Foundation, Inc.

Principal Place of Business  
4161 N. Camino del Cielo  
Tucson, AZ 85718

Mailing Address  
P.O. Box 65768  
Tucson, AZ 85728

2. Principal Place of Business	2a. Mailing Address
21 4161 N. Camino del Cielo, Tucson, AZ 85718	26 P.O. Box 65768, Tucson, AZ 85728
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Tucson, AZ	28 City & State: Tucson, AZ
24 Zip: 85718	29 Zip: 85728
25 Country: USA	30 Country: USA

3. Date Incorporated or Qualified	X 7-7-92
4. FEI Number	X 65-0343549
Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
Clayton Parker ESQ  
Firepatrade & Lockhart  
201 South Biscayne Blvd 20th Floor  
Miami, FL 33131

10. Name and Address of New Registered Agent  
81 Name: Barry Hechtman  
82 Street Address (P.O. Box Number is Not Acceptable): 8900 S.W. 107 Ave  
83 Suite 301  
84 City: Miami FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Barry Hechtman X *Barry Hechtman* DATE: 8-12-98

12. OFFICERS AND DIRECTORS

TITLE	Chairman	<input type="checkbox"/> DELETE
NAME	Alan Bell	
STREET ADDRESS	4161 N. Camino del Cielo, Tucson, AZ	
CITY - ST - ZIP	Tucson, AZ 85718	
TITLE	Executive Director	<input type="checkbox"/> DELETE
NAME	Joan Schusterin	
STREET ADDRESS	4161 N. Camino del Cielo, Tucson, AZ	
CITY - ST - ZIP	Tucson, AZ 85718	
TITLE	Barry Hechtman - (TREASURER)	<input type="checkbox"/> DELETE
NAME	Barry Hechtman	
STREET ADDRESS	8900 SW 107 Ave, Suite 301	
CITY - ST - ZIP	Miami, FL 33176	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Vivian Bell	
STREET ADDRESS	3745 NE 171 St	
CITY - ST - ZIP	North Miami Beach, FL 33160	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	500002625835
5.3 STREET ADDRESS	-08/27/98--01001--017
5.4 CITY - ST - ZIP	***61.25
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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; and that I am duly empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed by or on an agreement with an address.

SIGNATURE: *Alan Bell* DATE: 8-8-98 520-577-3664

CR2E037 (10/97)