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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P10248

(3)

FILED Apr 24 1997 8:00am Secretary of State

APPLIED EARTH SCIENCES, INC.  Principal Place of Business  7322 SOUTH WEST FREEWAY SUITE 1000 HOUSTON TX 77074  Mailing Address  7322 SOUTH WEST FREEWAY SUITE 1000 HOUSTON TX 77074						3. Date Incorporated or Qualified 3a. Date of Last Report				
						Date Incorporated or Qualified <b>05/29/1986</b>	II.	/26/1996	чероц	
2. Principal P	lace of Business	2a. Mailing Address				FEI Number		1 1	pplied f or	
Sulte, Apt.	# etc	26				74-2365512			ot Applicable Additional	
22	n, oto	27			5.	Certificate of Status Desired		<b>-</b>	Additional equired	
City & Stat	0	City & State			6.	Election Campaign Financing		\$5.00	May Be	
23		28				Trust Fund Contribution		· · · · · · · · · · · · · · · · · · ·	to Fees	
Ζίρ <b>24</b>	Country 25	Zip	Coun	try	8.	This corporation has liability for Florida Statutes	r inlangible []] Yes = [		s. 199.032,	
241	9. Name and Address of Current	29    Registered Agent	[30]		10.	Name and Address of New R				
CT	CORPORATION SYSTEM			Namo						
875	1 WEST BROWARD BOULEVARD			Street Add	ldress (P	O. Box Number is Not Accepte	ible)	**··	·	
PLA	NTATION FL 33324		},	33						
			['	23						
			[8	34 City			FL	85 Zip	Code	
agent. I a	to the provisions of Sections 607,050? egistered agent, or both, in the State om familiar with, and accept the obligat	2 and 607,1508, Florida Stat of Florida, Such change wa tions of, Section 607,0505, I	utes, the abo s authorized Florida Statu	ove-named co by the corporates.	orporatio ration's b	ri submits this statement for the poard of directors. I hereby acce	purpose o ept the app	of changing i pointment as	its registered registered	
SIGNATURE	Signature, typed or printed name of registered agen-									
				Agent signature req			DAI(			
12.	OFFICERS AND	DIRECTORS	13.			revisiating) ADDITIONS/CHANGES TO OFF				
12. TITLE NAME	OFFICERS AND			· · · · · · · · · · · · · · · · · · ·				D DIRECTOR  Change	RS IN 12	
TITLE	P DELUCA, FRANK A. 7322 S.W. FRWY, STE 1000	DIRECTORS	13. 1.1 104 1.2 NAA	· · · · · · · · · · · · · · · · · · ·						
TITLE NAME	P DELUCA, FRANK A. 7322 S.W. FRWY, STE 1000 HOUSTON TX	DIRECTORS DELETE	13. 1.1 104 1.2 NAA 1.3 STB	n.				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P DELUCA, FRANK A. 7322 S.W. FRWY, STE 1000 HOUSTON TX VP	DIRECTORS	13. 1.1 III. 1.2 NAA 1.3 SIR 14 CHY 2.1 TITU	EFT ADDRESS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P DELUCA, FRANK A. 7322 S.W. FRWY, STE 1000 HOUSTON TX VP OGLE, RICHARD	DIRECTORS DELETE	19. 1.1 UR 1.2 NAA 1.3 SIM 1.4 CHY 2.1 UTL 2.2 NAA	F ACE F ADDRESS F ST. ST. 7 IP				Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P DELUCA, FRANK A. 7322 S.W. FRWY, STE 1000 HOUSTON TX VP OGLE, RICHARD 7322 S.W. FRWY, STE 1000	DELETE	13. 1.1 III. 1.2 NAM 1.3 SIR 1.4 CH 2.1 III. 2.7 NAM 2.3 SIR 2.4 CH 3.1 IIII. 3.2 NAM 3.3 SIR 3.4 CH 4.1 III. 4.2 NAM 4.3 SIR 4.4 CH 5.1 TH 5.2 NAM 5.3 SIR 5.4 CH 6.1 THI	ELLADORESS  C-SI-7IP  ELLADORESS  AN  ELLADORESS  Y-SI-7IP  F  ALLADORESS  C-SI-7IP  F  ALLADORESS  C-SI-7IP  E				Change Change Change	Addition  Addition  Addition	
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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 eath; that a man 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 chaused, or on an attaching it with an address.

CIGNATUDE

blura

Frank A Malus

114 lan 1212 \ 001-7416