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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 26 1996 8:00 am
Secretary of State

DOCUMENT # P19098 (3)

1. Corporation Name

ENVIROTEST TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

2525 E. CAMELBACK RD
SUITE 720
PHOENIX AZ 85016
US

2525 E. CAMELBACK RD.
STE. 720
PHOENIX AZ 85016
US



2. Principal Place of Business

2a. Mailing Address

2525 E. Camelback Rd

2525 E Camelback Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1150

Suite 1150

City & State

City & State

Phoenix Az

Phoenix Az

Zip

Country

Zip

Country

85016

USA

85016

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 block if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BECKHAM, WILLIAM J. JR.	2525 E CAMELBACK RD. STE 720	PHOENIX AZ	☒
V	LANCASTER, RONALD	2525 E CAMELBACK RD STE 720	PHOENIX AZ	☒
S	ALSTON, C M	6903 ROCKLEDGE DR	BETHESDA MD	☐
COBD	DAVENPORT, CHESTER	6903 ROCKLEDGE DR STE 214	BETHESDA MD	☐
D	EDMONDS, SLIVY	5561 E FINISTERRA DR	TUCSON AZ	☒
VT	MODI, RAJENDRA G	2525 E CAMELBACK RD STE 720	PHOENIX AZ	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
P.D.	F. Robert Miller	246 Sobranke Way	Sunnyvale, Ca 94086	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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

Date

2/20/96 (602) 9128880

CR2E034 (12/95)

ENVIROTEST TECHNOLOGIES INC.

BOARD OF DIRECTORS

AS OF JUNE 1, 1995

**ARNOLD CHAVKIN
GENERAL PARTNER
CHEMICAL VENTURE PARTNERS
270 PARK AVENUE, 5TH FLOOR
NEW YORK, NY. 10017
TEL: 212-270-2018
11/94**

**CHESTER C. DAVENPORT
CHAIRMAN OF THE BOARD
ENVIROTEST SYSTEMS CORP.
6903 ROCKLEDGE DR. SUITE 214
BETHESDA, MD. 20817
TEL: 301-530-8110
9/90**

**CLEVELAND A. CHRISTOPHE
TSG VENTURES, INC.
1055 WASHINGTON BLVD.
STANFORD, CT. 06901
TEL: 203-363-5337
1/91**

**EDWARD DUGGER, III
PRESIDENT AND CEO
UNC VENTURES
711 ATLANTIC AVE. 3RD. FLOOR
BOSTON, MA. 02777
TEL: 617-482-7070
1/93**

**CRAIG COGUT
APOLLO ADVISORS
1301 6TH AVE., 38TH FLOOR
NEW YORK, NY 10019
TEL: 212-261-4000
5/92**

**RICHARD GELFOND
PRESIDENT
CHEVOIT CAPITAL ADVISORS, INC.
110 E. 59TH ST. SUITE 2100
NEW YORK, NY 10022
TEL: 212-821-0188
1/93**