FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P39959 (2)

1. Corporation Name
ENVIRONMENTAL TECHNOLOGY OF NORTH AMERICA, INC.

Principal Place of Business
2229 TOMLYNN STREET
RICHMOND VA 23230

Mailing Address
2233 TOMLYNN STREET
RICHMOND VA 23230

3. Date Incorporated or Qualified: 07/31/1992
3a. Date of Last Report: 03/27/1995
4. FEI Number: 54-1234822 — Applied For / Not Applicable

2. Principal Place of Business
21 100 West Boradway
Suite, Apt. #, etc.
22 Long Beach Ste.5000
City & State
23 Long Beach CA
Zip 24 90802 Country 25 USA

2a. Mailing Address
26 100 West Broadway
Suite Apt. #, etc
27 Long Beach Ste.5000
City & State
28 Long Beach
Zip 29 90802 Country 30 USA

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DP	BRYAN, REDD G	12616 AMBER TERR	RICHMOND VA	☒ DELETE
SVTD	TROTTER, MITCHELL B.	2705 EMPRESS CT.	RICHMOND VA	☒ DELETE
EVD	SMITH, PERRY J	2811 ELLESMERE DRIVE	MIDLOTHIAN VA 23113	☒ DELETE
VD	MOSES, CHRISTOPHER K	10721 WARREN ROAD	GLEN ALLEN VA 23060	☒ DELETE
V	GORDON, MICHAEL	4737 CONDOR DRIVE	CHESAPEAK VA 23321	☒ DELETE
DCEO	GUILFORD, RICHARD H	2233 TOMLYNN STREET	RICHMOND VA	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change / Addition
1	P/D	Diane C. Creel	100 West Broadway, Suite 5000	Long Beach, CA 90802	☒ Change ☐ Addition
2	CFO/EVP/D	Creighton K. Early	100 West Broadway, Suite 5000	Long Beach, CA 90802	☒ Change ☐ Addition
3	S	Charles S. Alpert	100 West Broadway, Suite 5000	Long Beach, CA 90802	☒ Change ☐ Addition
4	V	J. Brad McGee	One Tyco Park	Exeter, NH 03833	☒ Change ☐ Addition
5	V/D	Mark H. Swartz	One Tyco Park	Exeter, NH 03833	☒ Change ☐ Addition
6	V/AS	M. Brian Moroze	One Tyco Park	Exeter, NH 03833	☒ Change ☐ Addition

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: Charles S. Alpert, Secretary — May 10, 1996 — (310)495-4449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

CR2E034 (12/95)