

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 # **P93000054267 (8)**

1. Corporation Name

ENVIRONMENTAL CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

1490 NORTH WEST 65TH AVE.
PLANTATION FL 33313

1490 NORTH WEST 65TH AVE.
PLANTATION FL 33313

| | |
|--|--|
| 3. Date Incorporated or Qualified 07/30/1993 | 3a. Date of Last Report 03/16/1995 |
| 4. FEI Number 65-0428697 | 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 |
| 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

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 the fee payable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | D/V <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | BLAKE, STEVEN B | 1.2 NAME | |
| STREET ADDRESS | 1099 18TH ROAD, SUITE 2100 | 1.3 STREET ADDRESS | 1099 18th st, Suite 2100 |
| CITY-ST-ZIP | DENVER CO 80202 | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | O/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HAUBER, EARL L | 2.2 NAME | |
| STREET ADDRESS | 1490 N.W. 65TH AVENUE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PLANTATION FL 33313 | 2.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | D/V/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ROTHSCHILD, EDWARD R | 3.2 NAME | |
| STREET ADDRESS | 1099 18TH ROAD, 2100 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | DENVER CO 80202 | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 4.2 NAME | John M. Fruits |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 1490 NW 65th Ave |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | Plantation, FL 33313 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 5.2 NAME | John J. Chaulnard |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 1099 18th St, Suite 2100 |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | Denver, CO 80202 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 6.2 NAME | Richard J. Berger |
| STREET ADDRESS | | 6.3 STREET ADDRESS | 1325 Air motive Way, Suite 277 |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | Reno, NV 89502 |

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: Herbert M. Blum, Secretary Apr. 12, 1996 303/391-8283
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)