FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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	C/O GERAGHTY & MILLER INC 1099 18TH ST STE 2100 DENVER CO 80202 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1993

2. Principal Place of Business
21 *1099 18th St, Ste 2100*
Suite, Apt. #, etc.
22 *Denver, CO*
City & State
23 *80202*
Zip
24
25 *USA* Country

2a. Mailing Address
26 *C/O ARCADIS Geraghty+Miller, Inc*
Suite, Apt. #, etc.
27 *same as above*
City & State
28
Zip
29
30 Country

4. FEI Number
65-0428697

Applied For / Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVC	☐ DELETE	1.1 TITLE	*Assistant Secretary*	☐ Change	☒ Addition
NAME	BLAKE, STEVEN B		1.2 NAME	*Richard J. Ruffatto*		
STREET ADDRESS	1099 18TH ST, SUITE 2100		1.3 STREET ADDRESS	*1099 18th St., Ste. 2100*		
CITY-ST-ZIP	DENVER CO		1.4 CITY-ST-ZIP	*Denver, CO 80202*		
TITLE	DP	☒ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	HAUBER, EARL L		2.2 NAME			
STREET ADDRESS	1490 N.W. 65TH AVENUE		2.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL		2.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	BOYETTE, JOHN V. JR.		3.2 NAME			
STREET ADDRESS	420 PARK AVE		3.3 STREET ADDRESS			
CITY-ST-ZIP	GREENVILLE SC		3.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	JOHN M. FRUITS		4.2 NAME			
STREET ADDRESS	1490 NW 65TH AVE		4.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL		4.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME	CHOUINARD, JOHN J.		5.2 NAME			
STREET ADDRESS	1099 18TH ST, SUITE 2100		5.3 STREET ADDRESS			
CITY-ST-ZIP	DENVER CO		5.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	RICHARD J. BERGER		6.2 NAME			
STREET ADDRESS	1325 AIRMOTIVE WAY, SUITE 274		6.3 STREET ADDRESS			
CITY-ST-ZIP	RENO NV		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 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: *Richard J. Ruffatto*   *April 27, 1998*

CR2E034 (10/97)