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May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000081109 (9)
1. Corporation Name
HYDROCARBON MONITORING & ENVIRONMENTAL CO. INC.



Principal Place of Business
7105 SANTA CLARA BLVD.
FORT PIERCE FL 34951

Mailing Address
7105 SANTA CLARA BLVD.
FORT PIERCE FL 34951

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0476624	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	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	10. Name and Address of New Registered Agent
MARTIN, WILLIAM R 7105 SANTA CLARA BLVD. FORT PIERCE FL 34951	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MARTIN, WILLIAM R	1.2 NAME	
STREET ADDRESS	7105 SANTA CLARA BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL 34951	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	MARTIN, CRAIG R	2.2 NAME	
STREET ADDRESS	7105 SANTA CLARA BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL 34951	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	MARTIN, DOUGLAS W	3.2 NAME	
STREET ADDRESS	5711 UNIVERSITY LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL 34951	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE:

Sandra B. Mortham

6-30-98 561-468-4611

CR2E034 (10/97)