FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED

11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010812 (3)

1. Corporate Name
ENVIRONMENTAL CONSULTANTS INTERNATIONAL, INC.

Principal Place of Business
1001 SOUTHWEST 2 AVENUE
SUITE 3102
BOCA RATON FL 33432

Mailing Address
1001 SOUTHWEST 2 AVENUE
SUITE 3102
BOCA RATON FL 33432

3. Date of Last Report: 02/09/1994
3a. Date of Current Report: N/A

2. Principal Place of Business
21 20423 State Road 7
Suite Apt. #
22 Suite 134
City & State
23 Boca Raton FL
Zip
24 33498-6774 25 USA

2a. Mailing Address
26 20423 State Road 7
Suite Apt. #
27 Suite 134
City & State
28 Boca Raton FL
Zip
29 33498-6774 30 USA

4. FEI Number: 65-0467837
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Delivery Requested: Trust Fund Contribution $5.00 May Be Added to Fees

8. Does corporation qualify for Small Business Exemption under Section 607.0141 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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. The Law Firm Of Lawrence J. Spiegel, Chartered d/b/a AmeriLawyer
By: President

12.
P
VAN NOTE, DOUGLAS H
1001 SOUTHWEST 2 AVENUE
BOCA RATON FL 33432

13. President, Secretary, Treas, Director
20423 State Road 7 Suite 134
Boca Raton, FL 33498-6774

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-04/27/95--01105--012
****200.00 ****200.00

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Douglas H. VanNote, President 4/18/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0289366 CP