

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

FILED

Apr 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000017497 (5)

1. Corporation Name

ENVIRONMENTAL REMEDIATION CONSULTING SERVICES, INCORPORATED

Principal Place of Business

3773 CREEK HOLLOW LANE  
MIDDLEBURG FL 32068

Mailing Address

3773 CREEK HOLLOW LANE  
MIDDLEBURG FL 32068-5805



|                                |                           |
|--------------------------------|---------------------------|
| 2. Principal Place of Business | 2a. Mailing Address       |
| 21 3780 Creek Hollow Lane      | 26 3780 Creek Hollow Lane |
| 22 Suite, Apt. #, etc.         | 27 Suite, Apt. #, etc.    |
| 23 Middleburg, FL              | 28 Middleburg, FL         |
| 24 32068                       | 29 32068                  |
| 25 USA                         | 30 USA                    |

|   |   |
|---|---|
| 3. Date Incorporated or Qualified   | 3a. Date of Last Report   |
| 03/02/1995  | 03/29/1996  |
| 4. FEI Number   | Applied For   |
| 59-3303122  | Not Applicable  |
| 5. Certificate of Status Desired  | \$8.75 Additional Fee Required                                      |
| <input type="checkbox"/>  |   |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees   |
| <input type="checkbox"/>  |   |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

WIGGINS, JOSEPH B SR.  
3773 CREEK HOLLOW LANE  
MIDDLEBURG FL 32068

10. Name and Address of New Registered Agent

|   |
|---|
| 81 REYNOLD N. HOOVER                                  |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 3780 Creek Hollow Lane                                |
| 83  |
| 84 City   |
| Middleburg  |
| FL  |
| 85 Zip Code   |
| 32068   |

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 Reynold N. Hoover  
Signature, print or printed name of registered agent and title if applicable (NOT: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------|---|---|
| TITLE                      | DP                     | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HOOVER, REYNOLD N      | 1.2 NAME  |   |
| STREET ADDRESS             | 3780 CREEK HOLLOW LANE | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIDDLEBURG FL          | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                      | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WIGGINS, JOSEPH B SR.  | 2.2 NAME  |   |
| STREET ADDRESS             | 3773 CREEK HOLLOW LANE | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIDDLEBURG FL 32068    | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                        | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 3.2 NAME  |   |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                        | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                        | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 4.2 NAME  |   |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                        | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                        | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 5.2 NAME  |   |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                        | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 6.2 NAME  |   |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                        | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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: Reynold N. Hoover Reynold N. Hoover Date 4/14/97 944 282-495A

CR2E034 (9/96)