SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
96 SEP 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000027289

1. Corporation Name: Specialty Environmental Inc.

Principal Place of Business: 11362 NW 10 PLACE CORAL SPRINGS, FLA. 33071

Mailing Address: 11362 NW 10 PLACE CORAL SPRINGS, FLA 33071

200001961352
-10/01/96--01137--001
****250.00 ****250.00

3. Date Incorporated or Qualified: 4/5/95

3a. Date of Last Report:

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite Apt # etc. (22)

Suite Apt # etc. (27)

City & State (23)

City & State (28)

Zip (24) Country (25)

Zip (29) Country (30)

4. FEI Number: 65-0642078 — 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 has liability for intangible tax under s. 199.032 Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

LLOYD LIPMAN
11362 NW 10 PLACE
CORAL SPRINGS, FLA. 33071

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 607.0505 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: [illegible] Date

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LLOYD LIPMAN
STREET ADDRESS	11362 NW 10 PLACE
CITY, ST, ZIP	CORAL SPRINGS, FLA 33071
TITLE	Director
NAME	FRED MAYER
STREET ADDRESS	11362 NW 10 PLACE
CITY, ST, ZIP	CORAL SPRINGS, FLA 33071
TITLE	Director
NAME	DONALD WARNER
STREET ADDRESS	11362 NW 10 PLACE
CITY, ST, ZIP	CORAL SPRINGS FLA 33071
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

[ ] Change [ ] Add

LB 9-27-96

14. I do hereby certify that the information indicated on this report or supplemental 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 or on an attached sheet with an asterisk.

SIGNATURE: [signature] LLOYD LIPMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/96

954 755 4618

CR2E034 (3/96)