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Mar 26, 1999 8:00 am  
Secretary of State

03-26-1999 90033 025 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000043056

1. Corporation Name

ENVIRONMENTAL TECH CONSULTANTS, INC.



Principal Place of Business

25158 S.W. 124TH COURT  
MIAMI FL 33196

Mailing Address

25158 S.W. 124TH COURT  
MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1995

4. FEI Number

65-0585631

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 the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

25158 SW 124 CT  
Suite, Apt. #, etc.

2a. Mailing Address

25158 SW 124 CT  
Suite, Apt. #, etc.

City & State

Homestead, FL

City & State

Homestead, FL

Zip

33032

Country

USA

Zip

33032

Country

USA

9. Name and Address of Current Registered Agent

ODIO, FREDERICK M  
25158 S.W. 124TH COURT  
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name FREDERICK M ODIO  
82 Street Address (P.O. Box Number is Not Acceptable) 25158 SW 124 Court  
83  
84 City Homestead FL 85 Zip Code 33032

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

TITLE	PD	DELETE
NAME	ODIO, FREDERICK M	
STREET ADDRESS	25158 S.W. 124TH COURT	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE	STD	DELETE
NAME	ODIO, ALMA E	
STREET ADDRESS	25158 S.W. 124TH COURT	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	ODIO, FREDERICK M		
1.3 STREET ADDRESS	25158 SW 124 CT		
1.4 CITY-ST-ZIP	Homestead, FL 33032		
2.1 TITLE	Executive Vice President	Change	Addition
2.2 NAME	ODIO, ALMA E		
2.3 STREET ADDRESS	25158 SW 124 COURT		
2.4 CITY-ST-ZIP	Homestead, FL 33032		
3.1 TITLE	Vice President	Change	Addition
3.2 NAME	Charles Culpepper		
3.3 STREET ADDRESS	999 Brickell Bay Drive #905		
3.4 CITY-ST-ZIP	MIAMI, FL 33131		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-258-5757  
1/22/99

CR2E034 (11/98)

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