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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076851 (1)

1. Corporation Name

EQL ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

Mailing Address

2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANGLEY, MARCIA H
2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

800001783418

-04/17/96--01020--025

***200.00

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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ANNESS, LISA D
STREET ADDRESS 2601 S. BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE D
NAME ANNESS, JEFFREY W
STREET ADDRESS 2601 S. BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE D
NAME GONZALEZ, JULIO J
STREET ADDRESS 2601 S. BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE VAS
1.2 NAME Goldman, Joel K.
1.3 STREET ADDRESS 2601 S. Bayshore Dr.
1.4 CITY-ST-ZIP Miami, FL 33133-5461

2.1 TITLE DVS
2.2 NAME Langley Marcia H
2.3 STREET ADDRESS 2601 South Bayshore Dr.
2.4 CITY-ST-ZIP Miami, FL 33133-5461

3.1 TITLE DV
3.2 NAME Jeffrey, Thomas W.
3.3 STREET ADDRESS 2601 South Bayshore Dr.
3.4 CITY-ST-ZIP Miami, FL 33133-5461

4.1 TITLE VT
4.2 NAME Fischer John H.
4.3 STREET ADDRESS 2601 South Bayshore Dr.
4.4 CITY-ST-ZIP Miami, FL 33133-5461

5.1 TITLE
5.2 NAME Carleton Callis N.
5.3 STREET ADDRESS 2601 South Bayshore Drive
5.4 CITY-ST-ZIP Miami, FL 33133-5461

6.1 TITLE
6.2 NAME Chane David P.
6.3 STREET ADDRESS 2601 South Bayshore Drive
6.4 CITY-ST-ZIP Miami, FL 33133-5461

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

Date

305-859-4071

Telephone Number

CR2E034 (12/95)

Schedule A

Changes:

PD

Anness, Lisa D.

2601 S. Bayshore Drive

Miami, Florida 33133-5461