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PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 FEB 18 AM 9: 13 DOCUMENT #

1. Corporation Name P95000076851 (1) SECRETARY OF STATE TALLAHASSEE, FLORIDA EQL ENVIRONMENTAL SERVICES. INC. Principal Place of Business Mailing Address 2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE 9TH FLOOR 9TH FLOOR DO NOT WRITE IN THIS SPACE MIAMI FL 33133-5461 MIAMI FL 33133-5461 3. Date Incorporated or Qualified 10/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0616421 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDMAN, JOEL K 2601 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Mamber is non-Acquire bath) 3 5 7 2 4 -82 9TH FLOOR -02/20/98---01103---011 83 MIAMI FL 33133-5461 ****158,75 ****158.75 84 City 85 Zip Code 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) (10/97) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITLE 1.1 TITLE ANNESS, LISA D 1.2 NAME NAME Westerdahl, Howard 2601 S. BAYSHORE DR. 9TH FLOOR 1.3 STREET ADDRESS STREET ADDRESS 2601 S. Bayshore Drive MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Miami, Florida 33133 Addition DELETE TITLE 2.1 TITLE GOLDMAN, JOEL K. NAME 22 NAME 2601 S. BAYSHORE DR. 9TH FLOOR STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Addition TITLE VAS 3.1 TiTLE LANGLEY, MARCIA NAME 3.2 NAME 2601 S. BAYSHORE DR. 9TH FLOOR STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP City-St-ZiP DELETE Change Addition TITLE 4.1 TITLE JEFFREY, THOMAS W. NAME 4.2 NAME 2601 S. BAYSHORE DR. 9TH FLOOR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33133-5461 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 4 Addition Change TITLE 5.1 TITLE Laguardia, John NAME FISHER, JOHN H. 5.2 NAME 2601 S. Bayshore Drive 2601 S. BAYSHORE DR. 9TH FLOOR STREET ADDRESS 5.3 STREET ADDRESS Miami, Florida 33133 MIAMI FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE VCAS Change X Addition TITLE 6.1 TITLE Cook, Paula CARLETON, CALLIS N. NAME 6.2 NAME 2601 S. Bayshore Drive 2601 S. BAYSHORE DR. 9TH FLOOR 6.3 STREET ADDRESS STREET ADDRESS Miami, Florida 33133 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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

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