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Feb 12 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 # P96000010932 (7)

1. Corporation Name
COLE ENVIRONMENTAL CONSULTING, INC.



Principal Place of Business

11226 STONEY POINT LANE EAST
JACKSONVILLE FL 32257

Mailing Address

11226 STONEY POINT LANE EAST
JACKSONVILLE FL 32257-4550

2. Principal Place of Business

21 1888 River Oaks Drive

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32259

Country

25 USA

2a. Mailing Address

26 1888 River Oaks Drive

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32259

Country

30 USA

3. Date Incorporated or Qualified
01/31/1996

3a. Date of Last Report

4. FEI Number

59-3367375

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 No

9. Name and Address of Current Registered Agent

COLE, JAMES M JR.
11226 STONEY POINT LANE EAST
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

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

1888 River Oaks Drive

83

84 City

Jacksonville

FL

85 Zip Code

32259

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 D
NAME COLE, JAMES M JR.
STREET ADDRESS 11226 STONEY POINT LANE EAST
CITY-ST-ZIP JACKSONVILLE FL 32257

DELETE

TITLE D
NAME COLE, MARY H
STREET ADDRESS 11226 STONEY POINT LANE EAST
CITY-ST-ZIP JACKSONVILLE FL 32257

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/T/D
1.2 NAME 1888 RIVER OAKS DRIVE
1.3 STREET ADDRESS Jacksonville, FL 32259
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE S/D
2.2 NAME 1888 RIVER OAKS DRIVE
2.3 STREET ADDRESS Jacksonville, FL 32259
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

James M Cole Jr
President
James M Cole Jr

Date

2/6/97

Daytime Phone

904-284-8387

CR2E034 (9/96)