


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 28 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 # <u>20000065192</u>			
1. Corporation Name ENVIRONMENTAL TESTING AND CONSULTING, INC			
Principal Place of Business E.T.C., Incorporated 730 Lock Road, Suite 83 Deerfield Beach, FL 33442		Mailing Address E.T.C., Incorporated 730 Lock Road, Suite 83 Deerfield Beach, FL 33442	
2. Principal Place of Business 21 State <u>SEE ABOVE</u>		2a. Mailing Address 26 State <u>SEE ABOVE</u>	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country <u>USA</u>		29 Country <u>USA</u>	
9. Name and Address of Current Registered Agent James T. Hansket, II 730-83 Lock Road Deerfield Beach, FL 33442			
10. Name and Address of New Registered Agent 81 Name <u>James T. Hansket, II</u> 82 Street Address (Post Office Number is Not Acceptable) <u>730-83 Lock Road</u> 83 <u>Deerfield Beach, FL 33442</u> 84 City <u>FL</u> 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 agent 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 and am aware of the obligations of Section 607.0505, Florida Statutes. SIGNATURE <u>James T. Hansket, II</u> PRESIDENT DATE <u>3/20/97</u>			
12. OFFICERS AND DIRECTORS 12.1 TITLE <u>PRESIDENT</u> 12.2 NAME <u>James T. Hansket, II</u> 12.3 STREET ADDRESS <u>730-83 Lock Road</u> 12.4 CITY - ST - ZIP <u>Deerfield Beach, FL 33442</u> 12.5 DELETE <input type="checkbox"/>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP 13.5 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.7 NAME 13.8 STREET ADDRESS 13.9 CITY - ST - ZIP 13.10 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.12 NAME 13.13 STREET ADDRESS 13.14 CITY - ST - ZIP 13.15 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.16 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.17 NAME 13.18 STREET ADDRESS 13.19 CITY - ST - ZIP 13.20 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY - ST - ZIP 13.25 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.26 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.27 NAME 13.28 STREET ADDRESS 13.29 CITY - ST - ZIP 13.30 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.32 NAME 13.33 STREET ADDRESS 13.34 CITY - ST - ZIP 13.35 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.36 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.37 NAME 13.38 STREET ADDRESS 13.39 CITY - ST - ZIP 13.40 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY - ST - ZIP 13.45 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.46 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.47 NAME 13.48 STREET ADDRESS 13.49 CITY - ST - ZIP 13.50 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.52 NAME 13.53 STREET ADDRESS 13.54 CITY - ST - ZIP 13.55 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.56 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.57 NAME 13.58 STREET ADDRESS 13.59 CITY - ST - ZIP 13.60 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY - ST - ZIP 13.65 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.66 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.67 NAME 13.68 STREET ADDRESS 13.69 CITY - ST - ZIP 13.70 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.71 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.72 NAME 13.73 STREET ADDRESS 13.74 CITY - ST - ZIP 13.75 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.76 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.77 NAME 13.78 STREET ADDRESS 13.79 CITY - ST - ZIP 13.80 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.81 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY - ST - ZIP 13.85 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.86 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.87 NAME 13.88 STREET ADDRESS 13.89 CITY - ST - ZIP 13.90 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.91 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.92 NAME 13.93 STREET ADDRESS 13.94 CITY - ST - ZIP 13.95 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.96 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.97 NAME 13.98 STREET ADDRESS 13.99 CITY - ST - ZIP 13.100 DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
14. I, the undersigned, 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 contained on this annual report or statement of 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 or changes to or an attachment with an address. SIGNATURE: <u>James T. Hansket, II</u> PRESIDENT DATE <u>3/20/97</u> Daytime Phone # <u>954-698-9227</u>			

CR2E034 (9/96)