

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000065192

1. Corporation Name

ENVIRONMENTAL-TESTING + CONSULTING, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1820 SE 7th St
Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, FL
Zip Country

24 33060 25 USA

2a Mailing Address

26 1820 SE 7th St
Suite, Apt. #, etc.

27 City & State

28 Pompano Beach, FL
Zip Country

29 33060 30 USA

9. Name and Address of Current Registered Agent

JAMES T Hanksat, II
1820 SE 7th St
Pompano Beach, FL 33060

11. Pursuant to the provisions of Sections 607.1502 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 the applicable

NOTE: If a corporation is changing its registered office, it must also file a new certificate of incorporation.

12. OFFICERS AND DIRECTORS

TITLE [DELETE]
NAME JAMES T Hanksat, II
STREET ADDRESS 1820 SE 7th St
CITY-ST-ZIP Pompano Beach, FL 33060

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SIGNATURE:

SIGNATURE AND OFFICIAL POSITION FOR EACH NAME OF STOCKHOLDER OF CORPORATION

JAMES T Hanksat, II 5/20/99 996 7763

APPROVED
FILED

99 MAY 24 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 8/15/96

4. Filing Number 65-0693350 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 Fee

8. This corporation owes the current year delinquent Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002887784-9
-05/26/99-01105-011
****150.00 ****150.00

CR2E034 (11/99)