

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

FILED
Apr 13 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P97000019989 (7)
1. Corporation Name
ENVIRONMENTAL & ANALYTICAL MANAGEMENT, INC.



Principal Place of Business
23061 FLORALWOOD LANE
BOCA RATON FL 33433
4181 NW 1st Avenue, Suite 5
BOCA RATON, FL 33431

Mailing Address
23061 FLORALWOOD LANE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

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| 2. Principal Place of Business 21 4181 NW 1st Ave Suite, Apt. #, etc. 22 Suite 5 City & State 23 Boca Raton, FL Zip 24 33431 | 2a. Mailing Address 25 4181 NW 1st Ave Suite, Apt. #, etc. 27 Suite 5 City & State 28 Boca Raton, FL Zip 29 33431 | 3. Date Incorporated or Qualified 03/04/1997 4. FEI Number 65-0735249 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |
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9. Name and Address of Current Registered Agent
PAVLOVICS, SVEN R
23061 FLORALWOOD LANE
BOCA RATON FL 33433

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| 10. Name and Address of New Registered Agent 81 Name Pavlovics, Sven 82 Street Address (P.O. Box Number is Not Acceptable) 4181 NW 1st Ave 83 Suite 5 84 City Boca Raton, FL 85 Zip Code 33431 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. PRESIDENT SVEN PAVLOVICS 23061 FLORALWOOD LANE BOCA RATON FL 33431 4181 NW 1st Ave, Suite 5 BOCA RATON, FL 33431 2. VICE PRESIDENT SARA PAVLOVICS 4181 NW 1st Ave, Suite 5 BOCA RATON, FL 33431 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP |
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14. I 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: _____ 3/17/98 SGI 416 9191

CR2E034 (10/97)