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

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 JUN 15 PM 9: 57 DOCUMENT # S38607 (5)SECHETARY OF STATE ENVIRONMENTAL LAND SERVICES, INC. Principal Place of Business Mailing Address **6314 CORPORATE CT** 6314 CORPORATE CT STE C STE C FT MYERS FL 33919 FT MYERS FL 33919-3516 US HQ. 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1991 07/31/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0252170 21 26 Not Applicable Suite. Apt #, etc Suite, Apt #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032 25 24 29 30 Florida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURNETT BRUNETT, PHILIP L PHILIP L (SPELLING) 2449 FIRST STREET 62 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33902 83 City Zip Code 85 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 apply able (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE XX Change TITLE 1.1 DILE Addition PD HOLDERFIELD, WILLIAM L 700002557 987 NAME 1.2 NAME 703 HUTTO ROAD -06/12/98--01029--001 STREET ADDRESS 13 STREET ADDRESS N. FT. MYERS FL ****150.00 City-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change TITLE 21 11111 **DE**ORIE, DAVID G DEARIE, DAVID G (SPELLING) COME 2.2 NAME 6314 CORPORATE COURT STREET ADDRESS 2 3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE HILLE 31 TITLE Change I Addition WELCH, R. A NAME 3.2 NAME 114 NE 17TH AVE. STREET ADDRESS 33 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 3.4. CITY - ST - ZIP HITCH DELETE Change 4 \$ TITLE Addition JONES, LINDA F NAME 4 2 NAME 703 HUTTO ROAD STREET ADDRESS 4.3 STREET ADDRESS N. FT. MYERS FL CITY - \$1 - ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 DITE NAME 5.2 NAME SANTIMAW, ROBERT H. STREET ADDRESS **5.3 STREET ADDRESS** 1450 SE 19th LANE CITY-ST-ZIP 5.4 CITY - ST - ZIP CORAL. 33990 THLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

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 3 if changed or on an attachment with an address.

6.4 CITY - ST - ZIP

CITY-ST-ZIP

Annual Reports Filings Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Not Receiving

1998 Preprinted Annual Report Questionnaires

Dear Corporate Division:

At the alarm of our Corporate tax Firm we were informed that NO 1998 Preprinted Annual Report Questionnaires were ever received. This being the case and after May 1st, 1998, I personally called the Division of Corporations and made an inquiry as to what glitch may have occurred. It appears as if the Master Computer Showed and address with the designation of C 1 or C/1 or C-1, this is incorrect. Per the instructions of the gentlemen I spoke with I am enclosing the 1997 copies of the corporations which need renewal for 1998. No changes are required and all information is correct. The fees are also enclosed per same instructions.

Sincerely,

William L. Holderfield

6314 Corporate Court

William X.

suite C

Fort Myers, Florida 33°19

Post Script: I have been told by Mr. Bob Santimaw that other Corporation 1998 annual reports which were to be recieved at this location have not yet been received. I am placing you upon notice that as Mr. Santimaw finds them all we will then notify you as to the same resolve.