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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROF**₩ FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 30 AM IO: 19 **DOCUMENT#** S79943 (4) 1. Corporation Name SECRETARY OF STATE ALLAHASSEE. FLORIDA ENVIRONMENTAL CORPORATION OF AMERICA, INC. Principal Place of Business Mailing Address 205 S. HOOVER ST. P.O. BOX 20153 SUITE 101 TAMPA FL 33622-0153 TAMPA FL 33609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1991 2. Principal Place of Busine 2a. Mailing Address 4. FEI Number Applied For 26 59-3242311 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. 24 Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 CECCARELLI, JACK J. 1406 MOSS LADEN COURT 82 BRANDON FL 33511 83 AMPA 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.t TITLE Change Addition 5000<u>0267948</u>5 CECCARELLI, JACK J NAME 1.2 NAME -11703798--01082--018 1406 MOSS LADEN CT. STREET ADDRESS 1.3 STREET ADDRESS ****158.<u>7</u>5 BRANDON FL ****158.75 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change Addition __ DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TILLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change _ Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

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 Statules. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that it signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecciver or truster empowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on present the port of the corporation of the execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on present the port of the execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on present the port of the execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on present the present that the information indicated in section 119.07(3)(I), Florida Statutes. I further certify that I have the same legal effect as it made under oath; that I am an officer or director of the corporation or the execute the present that the information indicated in section 119.07(3)(I), Florida Statutes. I further certify that I have the same legal effect as it made under oath; that I am an officer or director of the corporation or the execute the present that I is not the

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CTTY-ST-ZIP

DELETE

Change

Addition

September 16, 1998

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Mr. Tyrone Scott Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

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Subject:

Non-receipt of 1st Notice Re: 1998 Profit Corporation

Annual Report for:

Environmental Directions, Inc

Restructure, Inc.

Environmental Corporation of America, Inc.

Dear Mr. Scott:

As per our phone conversation today, I am advising that our three mentioned companies listed above did not receive the 1998 Annual Report Forms first mailing. We did receive these 2nd Notice Forms, and have filled them out, and included separate checks for each for \$158.75 (Requesting Certificate of Status).

Again, neither I, nor any of my employees, have received the first mailing forms.

I appreciate your consideration in this matter.

Sincerely,

Jack J. Ceccarelli Registered Agent