

09066342

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/13/1991

10. Name and Address of New Registered Agent

81	Name	JOSEPH E DiPaola		
82	Street Address (DO NOT include P.O. Box Number in kind or post office)	205 S. NOORER BLVD STE 101		
83				
84	City	TAMPA	FL	85 Zip Code 33602

Signature, typed or printed name of authorized agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

10/4/98

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: ~~SIGNATURE REQUIRED~~

9/16/98 287-5571

CR2E034 (5/98)

September 16, 1998

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

2

Subject: Non-receipt of 1st Notice Re: 1998 Profit Corporation
Annual Report for:

Environmental Directions, Inc
Restructure, Inc.
Environmental Corporation of America, Inc.

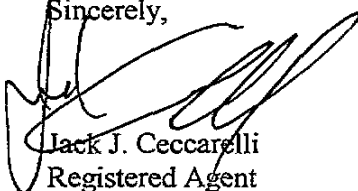
Dear Mr. Scott:

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