**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

**1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

PM 10: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V13193** **(0)**

1. Corporate Name

**PHASE I ENVIRONMENTAL SERVICES, INC.**

Principal Office Address

8535-3 BAYMEADOWS RD.
S-118
JACKSONVILLE FL 32256

Mailing Address

8535-3 BAYMEADOWS RD.
S-118
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/10/1992**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or Other — 22 — 27

City & State — 23 — 28

Zip — 24 — County — 25 — Zip — 29 — County — 30

4. FEI Number: **59-3102623** — 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 Fees

8. This corporation has authority to transact business in Florida: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

ERICKSON, SHERYL K.
8535-3 BAYMEADOWS RD.
S-118
JACKSONVILLE FL 32256

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

11. Pursuant to the provisions of Section 607.1505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is qualified to do business in Florida and I am authorized to make this statement.

SIGNATURE

12. OFFICER AND DIRECTOR

P
ERICKSON, SHERYL L
10860 CROSSTIE ROAD EAST
JACKSONVILLE FL 32257

VTS
MATRIN, T. MATTHEW
1807 HOLLIS DRIVE
ORLANDO FL 32822

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental 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 13 above, or on an attachment with an entity name, if directed by this form.

**SIGNATURE:** [signature] 4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL

0407B08 FP