

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000004014 (5)**

1. Corporation Name

EARTH TECH CONSULTING, INC.



Principal Place of Business

Mailing Address

100 WEST BROADWAY, SUITE 5000
 LONG BEACH CA 90802-4443

100 WEST BROADWAY, SUITE 5000
 LONG BEACH CA 90802-4443

3. Date Incorporated or Qualified

08/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Same as 1. above

26 Same as 1. above

4. FET Number

95-2661922

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 liability for intangible tax under s. 189.032, Florida Statutes

Yes No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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 Sections 607.0702 and 607.1504, 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 607.0705, Florida Statutes.

SIGNATURE

Signature of the person to be registered as the new agent

Signature of the Registered Agent or the new agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	CREEL, DIANE C	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	DCFO	<input type="checkbox"/> DELETE
NAME	EARLY, CREIGHTON K	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	GCS	<input type="checkbox"/> DELETE
NAME	ALPERT, CHARLES S	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	MONTGOMERY, PATRICIA E	
STREET ADDRESS	100 WEST BROADWAY, SUITE 5000	
CITY-ST-ZIP	LONG BEACH CA 90802-4443	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	V
23 STREET ADDRESS	J Brad McGee
24 CITY-ST-ZIP	One Tyco Park Exeter, NH 03833
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	V
33 STREET ADDRESS	Mark H. Swartz
34 CITY-ST-ZIP	One Tyco Park Exeter, NH 03833
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	AS
43 STREET ADDRESS	M. Brian Moroze
44 CITY-ST-ZIP	One Tyco Park Exeter, NH 03833
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; the recipient of this report or the registered agent to whom this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Charles S. Alpert
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Charles S. Alpert Corporate Secretary

5/8/96

(310) 495-4449

CR2E034 (12/95)