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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

## F95000004014 (5) DOCUMENT #

## **FILED** Jan 30 1998 8:00am Secretary of State

EARTH TECH CONSULTING, INC.									
Principal Place of Business Mailing Address									
100 WEST BROADWAY, SUITE 5000 100 WEST BROADWAY, SUITE 5000						•			
LONG BEACH CA 90802-4443 LONG BEACH CA 90802-4443						DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified	_ 114 11 110 O. A.C		
!						08/21/1995			
Principal Place of Business 2a. Mailing Address						4. FEI Number		Αp	plied For
21		26	26			95-2661922 Not Applica			t Applicable
Suite, Apt.	Suite, Ap	Suite, Apt. #, etc.			5. Certificate of Status Desired	□ \$		Additional	
22 27			City 2 State					Fee Re	
City & State	e	<b>⊢</b>	City & State			6. Election Campaign Financing			Мау Ве
Zip	Country 28		Zip Country		Trust Fund Contribution		Added to		
24	<u> </u>			30	y	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
24	9. Name and Address of Currer		nt	1301		10. Name and Address of New Re			11.0
CT	CORPORATION SYSTEM		·	81	Name				
	O SOUTH PINE ISLAND ROAD			82	Street Addr	and (B.O. Boy Number is Not Asserts	hio)		
PLANTATION FL 33324				ا	Street Modit	dress (P.O. Box Number is Not Acceptable)			
				83					
				84	City			Zip C	`odo
					1		FL 85		
11. Pursuant t	to the provisions of Sections 607.050	2 and 607.1508, F	lorida Statut	es, the abov	e-named corp	oration submits this statement for the on's board of directors. I hereby acce	purpose of cha	nging its	registered
agent. I a	m familiar with, and accept the oblig	ations of, Section 6	07.0505, Flo	orida Statute	y the corporati S.	orrs board or directors, thereby acce	prine appointi	ieni as i	egistered
SIGNATURE									
	Signature, typed or printed name of registered age		(NOT		ent signature require		DATE	FOTOD	0.151.40
12.	CPD OFFICERS AN	D DIRECTORS	DELETE	13.		ADDITIONS/CHANGES TO OFFI		Change	S IN 12 Addition
NAME	CREEL, DIANE C	_	Jecon	1.2 NAME			· ·	mango	
STREET ADDRESS	100 WEST BROADWAY, SUIT	E 5000		i i	T ADDRESS				
CITY-ST-ZIP	LONG BEACH CA			1.4 CITY-5					
THTLE	DCFO		DELETE	2.1 TITLE				Change	Addition
NAME	EARLY, CREIGHTON K			2.2 NAME					·
STREET ADORESS	100 WEST BROADWAY, SUIT			2.3 STREET	r address	suffer.	= 54		
CITY-ST-ZIP	LONG BEACH CA 90802-444	3		2. 4 CITY -	ST-ZIP				
TITLE	GCS		Delete	3.1 TITLE				Change	Addition
NAME	ALPERT, CHARLES S			3.2 NAME					1
STREET ADDRESS	100 WEST BROADWAY, SUIT			3.3 STREET	ADDRESS				
CITY - ST - ZIP	LONG BEACH CA 90802-444		ne eve	3.4. CITY -	ST-ZIP	<u> </u>			13.000
TITLE	AS ROBOTE M ROMAN	L	DELETE	4.1 TITLE			11	Change	☐ Addition
NAME	MOROZE, M. BRIAN ONE TYCO PARK			4. 2 NAME	- 1				
STREET ADDRESS	EXETER NH			4.3 STREET	1				
CITY-ST-ZIP	VD VD		DELETE	4.4 CITY - S	ST-ZIP			hanaa	Addition
TITLE NAME	SWARTZ, MARK H	L	I DELECT.	5.1 TITLE			٠	Change	CJ Addition
STREET ADDRESS	ONE TYCOPARK			5.2 NAME 5.3 STREET	ADDRESS				
CITY-ST-ZIP	EXETER NH			1					
TITLE		···	DELETE	5.4 CITY-S 6.1 TITLE	11-51		— П	Change	Addition
NAME	MCGEE, J BRAD	_		6.2 NAME					
STREET ADDRESS	ONE TYCO PARK			6.3 STREET	ADDRESS				
CITY-ST-ZIP	EXETER NH	_		6 d CTTY-5	I .				
	ertify that the Information supplied w	th this filing does	not qualify fo	or the exemp	tion stated in S	Section 119.07(3)(i), Florida Statutes. I e shall have the same legal effect as it ired by Chapter 607. Florida Statutes:	further certify t	hat the i	nformation
indicated i	on this annual report or supplemental director of the corporation or the sext	arannuai report is t	rue antraco	arate and the	as my signaturi	e snall nave the same legal effect as t ired by Chanter 607. Florida Statutes:	and that my no	ain; ināl me ann	iam an lears in

Charles S. Alpert Block 12 or Block 13 if changed or on

SIGNATURE:

Secretary 1-13-98