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Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000004014 (5)

1. Corporation Name
EARTH TECH CONSULTING, INC.

Principal Place of Business
100 WEST BROADWAY, SUITE 5000
LONG BEACH CA 90802-4443

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/21/1995

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 4. FEI Number (95-2661922), 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 owes or has paid the current year Intangible Personal Property Tax due June 30. (Yes/No)

9. Name and Address of Current Registered Agent (C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324), 10. Name and Address of New Registered Agent (81-85)

11. 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 607.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include CPD CREEL, DIANE C; DCFO EARLY, CREIGHTON K; GCS ALPERT, CHARLES S; AS MOROZE, M. BRIAN; VD SWARTZ, MARK H; V MCGEE, J BRAD.

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 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 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 Block 13 if changed or on an attachment with an address.

SIGNATURE: Charles S. Alpert Secretary 1-13-98

CR2E094 (10/97)