

344550
LAW OFFICES
MARCHBANKS & LEIDER, P.A.

CORPORATE PLAZA, SUITE 203
4710 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431

TELEPHONE (561) 997-8188
TELEFAX (561) 997-8170

January 22, 1998

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

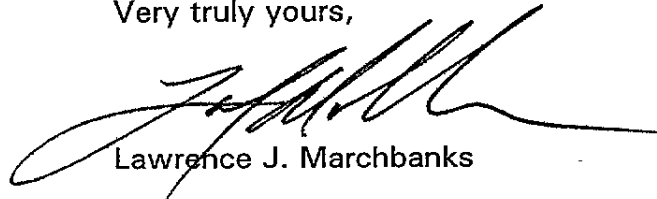
Re: Johnson Brothers Consolidated Waste, Inc.
Change of Registered Agent and Office

800002412328-5
-01/26/98-01141-008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both, for Johnson Brothers Consolidated Waste, Inc., together with our check in the amount of \$35.00 to cover the cost of changing the registered office and agent.

Very truly yours,


Lawrence J. Marchbanks

LJM/jk
Enclosures

FILED
98 JAN 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

De
1/28

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

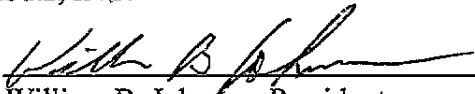
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

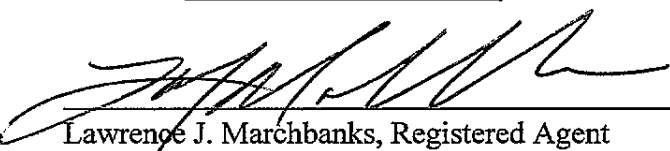
Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida:

- FIRST: The name of the corporation is JOHNSON BROTHERS CONSOLIDATED WASTE, INC.
- SECOND: The address of its present registered office is 17971 N.W. 13th Street, Pembroke Pines, FL 33029.
- THIRD: The address to which its registered office is to be changed is 4710 N.W. Boca Raton Boulevard, Suite 203, Boca Raton, FL 33431.
- FOURTH: The name of its present registered agent is WILLIAM B. JOHNSON.
- FIFTH: The name of its successor registered agent is LAWRENCE J. MARCHBANKS.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.
- DATED: 1-22, 1998.

JOHNSON BROTHERS CONSOLIDATED
WASTE, INC.

By: 
William B. Johnson, President

DATED: 1-22, 1998


Lawrence J. Marchbanks, Registered Agent

DATED: 1/22, 1998