

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90039 030 ***150.00

DOCUMENT # J40686

1. Entity Name

J.M. DIVERSIFIED INVESTMENTS, INC.
WASTE PRO USA, INC.



Principal Place of Business
2101 W SR 434
STE 315
LONGWOOD FL 32779
US

Mailing Address
P.O. BOX 6862
LONGWOOD FL 32781

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2733978

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

JENNINGS, W.C.
100 AMBERWOOD CT.
LONGWOOD FL 32779

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE W.C. JENNINGS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEES \$150.00
After May 1, 2003 fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEAC JENNINGS, JOHN J. 100 AMBERWOOD CT. LONGWOOD FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0, Sec <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, D LEE 8422 BIRCHVIEW ROAD ORLANDO FL 32803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, FRANK J 3101 W 13TH STREET SAINT CLOUD FL 34769	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOOD, FRED V 100 SHADOW BAY BLVD LONGWOOD FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EWING, CHARLES 1022 MANCHESTER DR WINTER PARK FL 32792	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EWING, CHARLES 1022 MANCHESTER DR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 11	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYRES, ROBERT J. 134 HICKORY RIDGE LAKE MARY, FL 32746 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-03 407 869-8800



Attachment

90130969

RECEIVED

JAN 03 2003

GH & R

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

KAREN F. JUSEVITCH
GARY, HARRIS & ROBINSON, P.A.
P.O. BOX 11189
TALLAHASSEE, FL 32302-3189

Re: Document Number J40686

The Articles of Amendment to the Articles of Incorporation of J. M. DIVERSIFIED INVESTMENTS, INC. which changed its name to WASTE PRO USA, INC., a Florida corporation, were filed on December 31, 2002, effective January 1, 2003.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Document Specialist
Division of Corporations

Letter Number: 103A00000133