2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 06, 2003 8:00 am J40686 DOCUMENT # Secretary of State 1. Entity Name J. M. DIVERSIFIED INVESTMENTS, INC. 05-06-2003 90039 030 ***150.00 WASTE PRO USA, INC. Principal Place of Business Mailing Address 2101 W SR 434 P.O. BOX 6862 STE 315 LONGWOOD FL 32791 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2733978 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNINGS, W.C. Street Address (P.O. Box Number is Not Acceptable) 100 AMBERWOOD CT. LONGWOOD FL 32779 Zip Code FL 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 JENNINGS DATE FILENOWINGFEE IS \$150.00) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DECC O, Sec Change Change TITLE Addition ☐ Delete TITI F NAME JENNINGS, JOHN J. NAME 5: REET ADDRESS 100 AMBERWOOD CT. STREET ADORESS LONGWOOD FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition BENNETT D. LEE NAME NAME STREET ADDRESS 2422 OFFIC WSDUTY ROAD STREET ADDRESS CRLANDO EL 32808 CITY_ST_7IP CITY-ST-71P TITLE □ Delete TITLE Change ■ Addition NAME MURRAY, FRANK J NAME. - -STREET ADORESS 3101 W 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34769 Change ☐ Addition TITLE ☐ Delete TITLE WOOD, FRED V NAME NAME STREET ADDRESS 199-SHADOW DATELYD STREET ADDRESS LONGWOOD FL-CITY-ST-7IA CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change EWING, CHARLES CHARLES ENING, NAME NAME 1022 MANCHESTER DR MANCHESTER DR. 1022 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP Addition D HYRES, ROLL 24 HICKORY MLE ☐ Delete TITLE Change NAME 11 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL CITY-ST-ZIP

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 en powered to execute his 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 en powered.

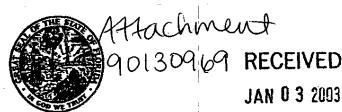
SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03 407 869-8800

FILED

Daylime Phone #



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

GH&R

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