2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000094168 1. Fotity Name REPUBLIC SERVICES AVIATION, INC. Principal Place of Business Mailing Address 110 S.E. 6TH ST., 28TH FLOOR FT. LUADERDALE, FL 33301 110 E.E. 6TH ST., 28TH FLOOR FT. LÜADERDALE, FL 33301 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0959331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the contract of the contra CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE OCONNOR, JAMES E NAME 1105 SE 6TH ST 28TH FLOOR STREET ADDRESS U00000039916 02/09/04-80027-009 150.00 CITY - ST- ZIP FORT LAUDERDALE, FL 33301 TITLE BARCLAY, DAVID A NAME STREET ADDRESS 110 SE 6TH ST. 28TH FL CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE LANG, EDWARD A III NAME STREET ADDRESS 110 SE 6TH ST, 28TH FL DO NOT WRITE CITY - ST-ZIP FORT LAUDERDALE, FL 33301 IN THIS SPACE TITLE NAME STREET ADDRESS 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 features 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 the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if the same legal effect as

SIGNATURE:

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