

Document Number Only

523702

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

LAZARIS Waste Service, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 21 PM 1:15

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mar
- Other
- Change of R.A.
- U.S.
- CUS
- After 4:30
- Pick Up

DIVISION OF CORPORATIONS

98 SEP 21 PM 2:00

RECEIVED

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 21 1998

Thanks,
Jeff

500002644625--7
-09/21/98--01081--010
*****35.00 *****35.00

9-21-98
cc

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Lazaro's Waste Service, Inc.

1b. Date of incorporation January 13, 1977 Document number 5237

2. The name and address of the current registered agent and office:

Olga Lazaro

4701 NW 35th Avenue, Miami, FL 33142

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE 9/15/98
DATE

David A. Barclay, Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY: [Signature]
Vicky Goldstein, Special Asst. Secy (Registered Agent)
DATE 9-16-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

FILED
98 SEP 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA