ATTORNEYS AT LAW

124 NORTH BREVARD AVENUE ARCADIA, FLORIDA 34266

FLETCHER BROWN EUGENE E. WALDRON, JR. SANDRA SANDERS

(863) 494-4323 Fax (863) 494-6790 email address: bwcatty@desoto.net

October 3, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

J-J Hauling, Inc.

Statement of Change Of Registered Agent

Gentlemen:

Enclosed herewith are the original and one copy of the Statement of Change of Registered Agent for the referenced corporation. Also, enclosed is my check in the amount of \$35.00 representing the filing fee.

Please file the original of the enclosed Statement of Change and return a copy to me.

Thank you for your assistance in this matter. If you have any questions regarding the same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON

Eugene E. Waldron, Jr.

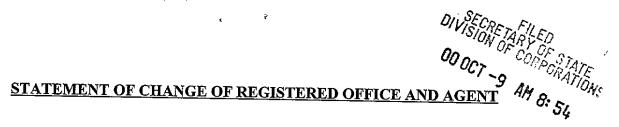
EEWJr/caw

Enclosures

cc:

Kenneth Johnson

RA Chg.



Pursuant to the provisions of Sections 607.0502, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: J-J HAULING, INC.
- 2. The mailing address of the corporation is:

Post Office Box 266 Nocatee, Florida 34268

- 3. Date of Incorporation: JUNE 12, 1980
- 4. The name and address of the current registered agent and office:

JEFFREYS RUSSEEL Kenneth E. Johson 200 South Washington Boulevard 1730 Fletcher Rd. Sarasota, Florida 33577 Arcadia Fl 34266

5. The name and address of the new registered agent and office:

EUGENE E. WALDRON, JR. 124 North Brevard Avenue Arcadia, Florida 34266

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.

KENNETH JOHNSON

As President

Date: <u>9-6-2000</u>

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 COM-PLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

By Guegne E. Waldronor EUGENE E. WALDRON, JR.

Date: 9-6-2000