

852198

Requestor's Name

CT CORPORATION SYSTEM

Jennifer Krang

400002318944--8  
-10/13/97--01100--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

208 South LaSalle Street  
Chicago, IL 60604

BER(S), (if known):

FILED  
97 OCT 13 PH 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg

VS OCT 20 1997

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

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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 California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Safety-Kleen Envirosystems Company

2. The mailing address of the corporation is: One Brinckman Way, Elgin, IL 60123

3. Date of incorporation/qualification: March 16, 1982 Document number: 852198

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

The Prentice-Hall Corporation System, Inc.  
110 North Magnolia Street  
Tallahassee, FL 32301

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

CT CORPORATION SYSTEM  
c/o CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

The street address of its registered office 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.

Clark J. Rice  
(Signature of an officer, chairman or vice chairman of the board)

9/12/97  
(Date)

Clark J. Rice, Vice President  
(Printed or typed name and title)

9/12/97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

CT Corporation System - By: Francis P. Rogan 10-7-97  
(Signature of Registered Agent) (Date)  
Francis P. Rogan, Asst. Secy

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)