

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F25262 (9)

1. Corporation Name
M & J PERROTTA WASTE SERVICES, INC.



Principal Place of Business 13240 CORONADO DR PO BOX 219 N MIAMI FL 33181 US	Mailing Address 13240 CORONADO DR PO BOX 219 N MIAMI FL 33181 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 213 Humpty Dumpty Drive Suite, Apt. #, etc.	2a. Mailing Address 26 213 Humpty Dumpty Drive Suite, Apt. #, etc.	3. Date Incorporated or Qualified 03/13/1981	4. FEI Number 59-2069535	Applied For Not Applicable
22 City & State 23 Key Largo, FL	27 City & State 28 Key Largo, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
24 33037	25 Country	29 33037	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Name and Address of Current Registered Agent ZAUTNER, MARK 13240 CORONADO DR N MIAMI, FL N MIAMI FL 33181		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

10. Name and Address of New Registered Agent

81 Name Zautner, Mark	82 Street Address (P.O. Box Number is Not Acceptable) 213 Humpty Dumpty Drive	83	84 City Key Largo, FL	85 Zip Code 33037
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZAUTNER, REBECCA 13240 CORONADO DR N MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SD Zautner, Rebecca 213 Humpty Dumpty Drive Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PERROTTA, JOHN 465 NE 157TH ST N MIAMI BCH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DVP Perrotta, John 210 Brook Court Niceville, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZAUTNER, MARK 13240 CORONADO DR N MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	DP Zautner, Mark 213 Humpty Dumpty Drive Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PERROTTA, PATRICIA 465 NE 157TH ST N MIAMI BCH FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DT Perrotta, Patricia 210 Brook Court Niceville, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARK ZAUTNER 305-
4/29/98 852-5877

CR2E034 (10/97)