

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F26611

1. Corporation Name
SEABOARD WASTE SYSTEMS, INC.

Principal Place of Business 110 SE 6TH ST 20TH FL FORT LAUDERDALE FL 33301 US		Mailing Address 110 SE 6TH ST 20TH FL FORT LAUDERDALE FL 33301 US	
2. Principal Place of Business 21 110 S.E. 6th St. Suite, Apt. #, etc 22 28th Floor City & State 23 Ft. Lauderdale, FL Zip Country 24 33301 25 US		2a. Mailing Address 26 110 S.E. 6th St Suite, Apt. #, etc 27 28th Floor City & State 28 Ft. Lauderdale, FL Zip Country 29 33301 30 US	

9. Name and Address of Current Registered Agent

**CT CORPORATION
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 new state is)

DATA

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	11 TITLE	
NAME	HUDSON, HARRIS W	12 NAME	
STREET ADDRESS	110 SE 6TH ST 20TH FL	13 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	14 CITY-ST-ZIP	
TITLE	P	21 TITLE	
NAME	CRAWFORD, FELIX	22 NAME	
STREET ADDRESS	218 MORGAN AVENUE	23 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32254	24 CITY-ST-ZIP	
TITLE	AST	31 TITLE	
NAME	HARRISON, ALAN B	32 NAME	
STREET ADDRESS	110 SE 6TH ST 20TH FL	33 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	34 CITY-ST-ZIP	
TITLE	VS	41 TITLE	
NAME	COLE, JAMES O	42 NAME	
STREET ADDRESS	110 SE 6TH ST 20TH FL	43 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	
NAME	CRAWFORD, ROBERT	52 NAME	
STREET ADDRESS	218 MORGAN AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32254	54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

D HARRIS W. HUDSON
 110 S.E. 6th St., 28th Floor
 Ft. LAUDERDALE, FL 33301
 P JAMES H. COSMAN
 110 S.E. 6th St., 28th Floor
 Ft. LAUDERDALE, FL 33301
 S DAVID A. BARCLAY
 110 S.E. 6th St., 28th Floor
 Ft. LAUDERDALE, FL 33301
 T EDWARD A. LANG, III
 110 S.E. 6th St., 28th Floor
 Ft. LAUDERDALE, FL 33301

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. BARCLAY, SECRETARY

2/17/99 (954) 769-2928