Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

Principal Place of Business

FORT LAUDERDALE FL 33301

110 SE 6TH ST

20TH FL

24

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F26611 1, Corporation Name

SEABOARD WASTE SYSTEMS, INC.

Mailing Address

110 SE 6TH ST

FORT LAUDERDALE FL 33301

2a. Mailing Address 2. Principal Place of Business 21 110 S.E. 6th St. Suite, Apt. #, etc +h Floor 22 City & State 23 28

CT CORPORATION

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

Ft. Laudertible, FC 108EE.

110 SE 6TH ST 20TH FL

CRAWFORD, ROBERT

218 MORGAN AVENUE

JACKSONVILLE FL 32254

SIGNATU

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FORT LAUDERDALE FL 33301

29 9. Name and Address of Current Registered Agent

Suite, Apt. #, etc.

City & State

H. LAUDERDAGE, FL 33301

28th FLOOR

81

82

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

200002792602-- 9

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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

83

12. OFFICERS AND DIRECTORS 13. (K DELETE TITLE **VD** 1 1 Title HUDSON, HARRIS W NAME 1.2 NAME 110 SE 6TH ST 20TH FL STREET ASORESS 13 \$0 REEL ADORESS FORT LAUDERDALE FL 33301 CITY-ST-14 City - \$1 - 76 [] DELETE TITLE 2.1 TITLE CRAWFORD, FELIX NAME 2.2 NAME 218 MORGAN AVENUE STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32254 2-4 Cft y - \$1 - 26 N DELETE TITLE AST 3.1 Tub F NAME HARRISON, ALAN B 3.2 NAME 110 SE 6TH ST 20TH FL STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 34 C(1Y-\$1-26) DELETE. TITLE 4.1 TITLE COLE, JAMES O NAME 4 2 NAME

[| DELETE

[] DELETE

4.3 STREET ADDRESS 5 1 TIFLE 5.2 NAME 5.3 STREE LADORESS 5.4 CHTY-\$1-7(P)

61TITLE 6.2 NAME 6 3 STREET ADORESS 6.4 City-St-2iP

STATE E. FLORIDA

99 FEB 25 PH 2: 54

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

03/17/1981

4 FEI Number

59-2146258

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Added to Fees This corporation owes the current year Intangible

f Tyes Personal Property Tax

10. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 HATTIS W. Hudson 28th FLOOR Ft. LAWDERDALE, FL 33301 f | Addition Z8th FLOOR ~d St[FL 33301 DAVID A. BARCLAY 110 S.E. 6th St. 28th FLOOR Ft. Landerdole, Ft 33301 [] Change [ii] Addition DARY A. LANG. Ft. LAuderdde, PL 33301 [] Addition

CITY-ST-ZIP 14. I hereby certify that the information supplied indicated on this annual report or sapplience officer or director of the corporation or the field block 12 or Block 13 if changed, or prinning. with this flying does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, Vurthy, certify that the information that family report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an engage of trustee employeered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in perment with an address, with all other like empowered.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR BARCLEY, SECRETARY 2/17/99 (954)769-2928

[T] Change

[] Addition

CR2E034