

Document Number Only

F56718

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

000002610770--6  
-08/07/98--01055--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Imperial Sanitation Services, Inc.

FILED  
98 AUG - 7 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Limited Liability Company
- Other
- Change of R.A.
- UCC-3 Filing
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies  
File Stamped.  
Thank You!!

Hope PA Change

8/7/98

RECEIVED  
98 AUG - 7 PM 12:13  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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

1a. The name of the corporation is: Imperial Sanitation Services, Inc.

1b. Date of incorporation December 2, 1981 Document number F56718

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

J.E. Lawson, Sr.

8160 N.W. 93rd Street, Medley, FL 33176

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

  
SIGNATURE

James O. Cole, V.P.  
(Type or printed name and title)

July 21, 1998  
DATE

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: Vicky Goldstein  
(Registered Agent)

DATE July 21, 1998 VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

CR2E045 (7-91)

Filing Fee: \$35.00

FILED  
98 AUG -7 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA