F9900003730

(Address) (Address) (City/State/Zip/Phone #)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificatés of Status		
Special Instructions to Filing Officer:		

Office Use Only



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ns. 13/03--01854--813 **35.00

PADA ERCelia



June 9, 2003

FLORIDA SECRETARY OF STATE Corporation Division P O Box 6327 Tallahassee, FL 32314

lanie Case

Attn: Corporate Filing Dept.

Re: WASTE CORPORATION OF CENTRAL FLORIDA, INC.

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 5914 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Delanie Case

enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	he provisions of sections 607.0502, 617.0502, 6 ed corporation organized under the laws of the S		
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name o	of the corporation is: WASTE CORPORATI	ION OF CENTRAL FLORIDA, INC.	
2. The mailing	g address of the corporation is:		
One Riv	verway, Suite 1400, Houston, TX 77056	3	
3. Date of incorporation/qualification: 7/21/99 Document number: F99000003730			
4. The name and address of the current registered agent and office:			
	CT Corporation System		
	1200 South Pine Island Road	±€ 8 -1	
	Plantation, FL 33324	LC III	
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)			
	Capitol Corporate Services, Inc.	SS F	
	1333 North Duval St.	9.0	
	Tallahassee, FL 32303	027.8	
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.			
		1.1. /2003	
(Signatur	re of an officer, chairman or vice chairman of the board)	(pate)	
J. EDWA	CA MENGEN VICE PRESIDENT (Printed or typed name and title)		
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.			
Dela	anie Case	6-3-03	
	(Signature of Registered Agent)	(Date)	
If signing on beh	nalf of an entity:	_	
Delanie C	Case (Typed or Printed Name)	Asst. Sec.	
	* * * FILING FEE: \$35.00	, n	
CR2E045(7/97)			

P.O. Box 6327

DIVISION OF CORPORATIONS

TALLAHASSEE, FL 32314