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PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

FILED

00 JUN-19-AM 11:14

SECRETARY OF STATE

DOCUMENT # J49247 (6)

1. Corporation Name 126TH AVENUE LANDFILL, INC.

Principal Place of Business 5833 126TH AVENUE NORTH CLEARWATER FL 34620 Mailing Address 5833 126TH AVENUE NORTH CLEARWATER FL 34620

2. Principal Place of Business 21 22 23 24 25 26 27 28 29 30 2a. Mailing Address 1671 Sherbrook Rd Clearwater FL 33764 Pinellas

3. Date Incorporated or Qualified 12/03/1986 3a. Date of Last Report 3/8/1999 4. FEI Number 59-285577 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.03, Florida Statutes Yes No

9. Name and Address of Current Registered Agent HAIN, RICHARD L SR. 5833 126TH AVE. NORTH CLEARWATER FL 34620 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 85 Zip Code

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 agent 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 for the corporation, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: Richard L. Hain Sr. 6-14-2000

Table with 2 main columns: OFFICERS AND DIRECTORS (Block 12) and NEW OR CHANGED OFFICERS AND DIRECTORS (Block 13). Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, Add.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard L. Hain Sr. 6/14/00 1-727-510-8829 KE

6:14:2000

To Whom It May Concern,

We are late filing
due to an incorrect
address I have made the
address change on the form
If this form is not
acceptable, please send me
the right form to
1671 Sherbrook Rd
Clearwater FL 33764

Sincerely
12672 Quee Lordfill