FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # J53932 1. Entity Name 02-14-2002 90051 010 ***158.75 KING ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 4921 MEMORIAL HIGHWAY 4921 MEMORIAL HIGHWAY SUITE 300 SUITE 300 TAMPA FL 33634-7520 TAMPA FL 33634-7520 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2760626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired XX 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARANOWSKI, JEROME Street Address (P.O. Box Number is Not Acceptable) 4921 MERMORIAL HIGHWAY, STE 300 **TAMPA FL 33634** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida S!GNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME FARMER, EDWIN STREET ADDRESS STREET ADDRESS 4921 MEMORIAL HWY, STE 300 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634-7520 ☐ Addition Change TITLE ☐ Delete TITLE TD NAME BARANOWSKI, JEROME NAME STREET ADDRESS STREET ADDRESS 4921 MEMORIAL HWY STE, 300 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634-7520 ☐ Change ☐ Delete TITLE ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/14/02

Date

(813) 880-8881

Daytime Phone #