FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY - ST - ZIP

SIGNATURE:

Feb 18 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # K54455 (6)MEDICAL WASTE SERVICES, INC. Principal Place of Business Mailing Address 450 E LAS OLAS BLVD 450 E LAS OLAS BLVD SUITE 1200 **SUITE 1200** DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 12/21/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 110 S.E 6th Street 65-0158275 Not Applicable Suite, Apt #, etc. \$8.75 Additional 27 20th Floor 5. Certificate of Status Desired Fee Required 22 City & State 28 Fort Lauderdale, FL 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees B. This corporation owes or has paid the current year Intangible 29 33301 X Yes Personal Property Tax due June 30. 24 25 9. Name and Address of Current Regis 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 85 Zip Code 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE thidson, Harris W. 1108.E. cth street, 20th Ploor Fort Lauderdale, PL 33301 VS HUDSON, HARRIS W. NAME 1.2 NAME 450 E LAS OLAS BLVD., SUITE 1200 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE Cole, James O. 110 S.E. 6th Street, 20th floor HANDLEY, RICHARD L. NAME 22 NAME 450 E LAS OLAS BLVD., SUITE 1200 STREET ADDRESS 2.3 STREET ADDRESS Fort Laugerdale, FL 33301 FT LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3 1 TITLE TITLE PEDDY, COURTLAND ttyle, Kathleen 1105.5. 644 Street, 20th Floor NAME 3.2 NAME 450 E LAS OLAS BLVD., SUITE 1200 3.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL Fort lauderdale. FL 33301 CITY - ST - ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Wright, Peter 1105.E. 6th Street, 20th Floor NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Laudendale, FL 3330 4.4 CiTY-ST-ZiP CITY ST ZIP Addition DELETE Change TITLE 5 1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Thereby cortify 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 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 recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

P J James O. Cole 2/2/98

FILED