FILED May 08, 2002 8:00 am Secretary of State 05-08-2002 90165 049 ***150.00 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P00000024527 1. Entity Name COVANTA KEY LARGO, INC. Principal Place of Business Mailing Address

40 LANE ROAD CN-2615 FAIRFIELD NJ 07007-2615		40 LANE ROAD CN-2615 FAIRFIELD NJ 07007-2615						
Val	10110111001	2 Mailing Address Ex	nersy Co	4				
Suite, At	ot. #, etc.	Suite, Apt. #, etc.	21		DO NOT WRI	TE IN THIS SPA	ACE.	
City & St	ate	City & State		4.				
Zíp	Country	Zip	Country	5.	Certificate of Status Desired	□ \$8	.75 Ad	fditional
	6. Name and Address of Current R	egistered Agent		7.	Name and Address of New F			
00000	DITION OFFICE COMMISSION	* **	. Name.		. •	- .		
	RATION SERVICE COMPANY		Street A	ddress (P.O.	Box Number is Not Acceptable	e)		
	NYS STREET		DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3715853 Applied For Not Applicable 5. Certificate of Status Desired					
rallah/	ASSEE FL 32301-2525		-					
			City			FI	Zip Coo	le
8. The abov	re named entity submits this statement for	he nurnose of changing its r	agistared office as					
	o hamou only business that statement for	the purpose of changing its h	egistered office of	registered a	gent, or both, in the State of Flo	orida.		
SIGNATURE	•							
÷	Signature, typed or printed name of registered agent and	dittle if applicable. (NOTE:	Registered Agent signatu	re required when	reinstating)	DATE		
9. This corp	poration is eligible to satisfy its Intangible	FILE NOW!!!	FFE 19 9150 (<u> </u>	***************************************		
Tax filing	requirement and elects to do so.						\$5.0	0 May Be
(See crite	eria on back)				Trust Fund Contribution	ղ. ⊔	Added	to Fees
11,	OFFICERS AND D	RECTORS	12.	, AI	DDITIONS/CHANGES TO OFFI	CERS AND DIF	RECTOR	S IN 11
TITLE	EVPT	Delete	TITLE					
NAME STREET ADDRESS	WHITMAN, WILLIAM E			• • •	-			~ `
CITY-ST-ZIP	40 LANE ROAD FAIRFIELD NJ 07007-2615						:	.
TITLE	P	□ Delete				<u> </u>		
NAME	MACKIN, SCOTT G	∟ Delete .					Change	Addition
STREET ADDRESS	40 LANE ROAD					,		
CITY-ST-ZIP	FAIRFIELD NJ 07007-2615		CITY-ST-ZIP					
TITLE	EVPS	☐ Delete	TITLE				Change	Addition
NAME .	HOROWITZ, JEFFREY R		NAME	-	-	_		
STREET ADDRESS CITY-ST-ZIP	40 LANE ROAD			4				ĺ
TITLE	FAIRFIELD NJ 07007-2615		CITY-ST-ZIP	<u> </u>				
NAME	VPT Walters, Louis	☐ Delete	TITLE NAME				Change	☐ Addition
STREET ADDRESS	40 LANE ROAD	٠	STREET ADDRESS					
CITY-ST-ZIP	FAIRFIELD NJ 07007-2615		CITY-ST-ZIP					
	1 Value IEED 140 0/00/-5010							
	₩P*	□ Delete	TITLE	DI	GECTOR.		Change	☐ Addition
TITLE NAME	YP STONE, BRUCE	☐ Delete	TITLE NAME	BRUCE	RECTOR STONE	Ø	Change	☐ Addition
TITLE NAME STREET ADDRESS	STONE, BRUCE 40 LANE ROAD	☐ Delete		BRUCE	STONE	Ø	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	YP STONE, BRUCE		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRUCE	RESTORE	×	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	STONE, BRUCE 40 LANE ROAD	☐ Delete	CITY-ST-ZIP TITLE	BAUCE	ARCTOR STONE		Change Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	STONE, BRUCE 40 LANE ROAD		CITY-ST-ZIP TITLE NAME	BRUCE	ARCHOR STONE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	STONE, BRUCE 40 LANE ROAD		CITY-ST-ZIP TITLE NAME STREET ADDRESS	BAUCE	ARCTOR ESTONE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	STONE, BRUCE 40 LANE ROAD	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			Change	· Addition

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