2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P00000114442 1. Entity Name SOLID WASTE RESOURCES, INC. 05-11-2001 90106 003 ***150.00 Principal Place of Business Mailing Address BERGER DAVIS & SINGERMAN BERGER DAVIS & SINGERMAN 200 SOUTH BISCAYNE BLVD., #2950 200 SOUTH BISCAYNE BLVD., #2950 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable 65-1072616 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPLAN, FRANKLIN'H" Street Address (P.O. Box Number is Not Acceptable) **BERGER DAVIS & SINGERMAN** 200 SOUTH BISCAYNE BLVD., #2950 **MIAMI FL 33131** Zip Code 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change ■ Addition TITLE Delete TITLE NAME MILLER, GLEN NAME STREET ADDRESS STREET ADDRESS 200 SOUTH BISCAYNE BLVD. #2950 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 CHAIRMAN ☐ Delete ☐ Change Addition TITLE TITLE Miller, Glen NAME NAME STREET ADDRESS STREET ADDRESS c/o 200 S. Biscayne Blvd., #2950 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Florida 33131</u> TITLE PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition Miller, Glen c/o 200 ST-Biscayne-Blvd., #2950 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **SECRETARY** Miller, Glen c/o 200 S. Biscayne Blvd., #2950 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33131 TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR