

P020000053802

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

22/NOV 11/15/03

**WASTE SOLUTIONS, INC**  
5241 N E 3<sup>rd</sup> Terrace  
Fort Lauderdale, FL 33334-2403  
(954) 771-1615

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

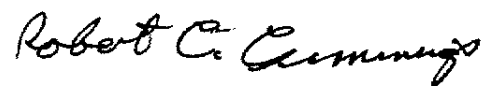
Enclosed please find a Change of Registered Agent for the above Corporation. Be advised that the Agent and Office have been changed.

Also enclosed are changes to the Director and Officers of the above Corporation. The Officer's terms will extend to the Annual Directors Meeting in July 2004 unless earlier changed by a Special Directors Meeting.

These and any other changes will be reflected in the 2004 UBR,

If you have any questions, please call me at the above number or Charles Williams at (321) 724-8095.

Sincerely,



ROBERT C. CUMMINGS  
President/Secretary

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Waste Solutions, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P2000053802

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E. Williams III  
(Name of person)

Waste Solutions Inc  
(Name of firm/company)

307 Palmetto Ave.  
(Address)

Melbourne, FL 32901  
(City/state and zip code)

For further information concerning this matter, please call:

Same at ( 321 ) 724-8095  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Waste Solutions, Inc  
2. The principal office address: 307 Palmetto Ave. Melbourne, FL 32901

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 13, 2002 Document number: P02000053802

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Charles E. Williams III  
307 Palmetto Ave. Melbourne, FL 32901

6. The name and street address of the new registered agent (if changed) and registered office (if  
changed):

Robert C. Cummings

5241 N E 3rd Terrace

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL 33334-2403

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Charles E. Williams III, Dir/Pres.

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Robert C. Cummings  
(Signature of Registered Agent)

JUNE 8, 2003  
(Date)

If signing on behalf of an entity:

Waste Solutions Inc by

(Typed or Printed Name)

Robert C. Cummings

Registered Agent

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314