

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000101543

FILED
Apr 24, 2003
Secretary of State

Entity Name: CHOICE WASTE SYSTEM HOLDINGS, INC.

Current Principal Place of Business:

760 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

760 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 04-3719075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICHEY L ESQ
1595 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FARRELL, RICHEY L ESQ
1595 SE PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

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: RICKEY L FARRELL, ESQ

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWDELL, WILLIS
Address: 760 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COWDELL, WILLIS
Address: 760 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: DT () Change (X) Addition
Name: GRIFFITH, GARY T
Address: 609 SW ST THOMAS COVE
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIS COWDELL

DPS

04/24/2003

Electronic Signature of Signing Officer or Director

Date