

P05815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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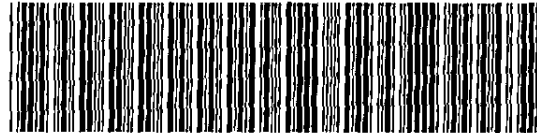
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DR
1/21/05



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 154380 7413655

AUTHORIZATION : *Katricia Pizante*

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 2005

ORDER TIME : 2:33 PM

ORDER NO. : 154380-005

CUSTOMER NO: 7413655

CUSTOMER: Carmen Trevino
Severn Trent Environmental
16337 Park Row

Houston, TX 77084

CHANGE OF AGENT

NAME: SEVERN TRENT ENVIRONMENTAL
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Severn Trent Environmental Services, Inc.
2. The principal office address: 16337 Park Row - Houston, Texas 77084
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-26-1985 Document number: P05815
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary Moyer
610 Sycamore Street # 140
Celebration, FL. 34747

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

Meg M. Watel
(Signature of an officer or director)

Meg M. Watel VP- Secretary
(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.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

1-20-05
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

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

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

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