



P30720

FILED
2001 MAY 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 135466 7233791

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2001

ORDER TIME : 2:49 PM

ORDER NO. : 135466-905

200004288622--4

CUSTOMER NO: 7233791

CUSTOMER: Kathy Laursen, Legal Asst
Philip Services Corporation
9700 W. Higgins
Suite 750
Rosemont, IL 60018

CHANGE OF AGENT

NAME: ALLWASTE TANK CLEANING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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DIVISION OF CONFIGURATION

G. COULLETTE MAY 22 2001

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :

Allwaste Tank Cleaning, Inc.

2. The mailing address of the corporation :

3. Date of incorporation/qualification: August 27, 1990

Document number: P30720

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

Katherine F. Laursen

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

May 17, 2001

(Date)

Katherine F. Laursen, Asst. Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

May 21, 2001

(Date)

If signing on behalf of an entity:

Lori Castaneda

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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