CR2E034 (9/99

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P32528** 1. Entity Name EARTHWATCH WASTE SYSTEMS, INC. 04-27-2000 90052 004 ***150.00 Principal Place of Business Mailing Address 4950 GENESEE STREET 4950 GENESEE STREET **SUITE 170** SUITE 170 **BUFFALO NY 14225** BUFFALO NY 14225-5550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0218190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees M (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PDS TD ☐ Addition TITLE ☐ Delete TITLE X Change Wagner, Louis E. NAME NAME WAGNER, LOUIS E. STREET ADDRESS 4950 GENESEE ST STE 170 STREET ADDRESS 4950 GENESEE ST STE 170 CITY-ST-ZIP **BUFFALO NY 14225** CITY-ST-ZIP BUFFALO NY 14225 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WAGNER, THOMAS F. STREET ADDRESS STREET ADDRESS 4950 GENESEE ST STE 170 CITY-ST-ZIP CITY-ST-ZIE BUFFALO NY 14225 ☐ Delete - ----- Change TITLE TITLE -NAME NAME WAGNER, & MARIBETH STREET ADDRESS STREET ADDRESS 4950 GENESEE ST STE 170 CITY-ST-ZIP CITY-ST-ZIP BUFFALO NY 14225 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE 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 Wagne THOMAS F. WAGNER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR