

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P32528**

1. Entity Name

EARTHWATCH WASTE SYSTEMS, INC.**FILED**
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90088 020 ***150.00

Principal Place of Business

**4950 GENESEE STREET
SUITE 170
BUFFALO NY 14225**

Mailing Address

**4950 GENESEE STREET
SUITE 170
BUFFALO NY 14225****644181**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0218190**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ Delete
NAME **WAGNER, LOUIS E.**
STREET ADDRESS **4950 GENESEE ST STE 170**
CITY-ST-ZIP **BUFFALO NY 14225**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☒ Change ☐ Addition
NAME **WAGNER, LOUIS E**
STREET ADDRESS **4950 GENESEE ST STE 170**
CITY-ST-ZIP **BUFFALO NY 14225**TITLE ☐ Change ☒ Addition
NAME **PSD**
STREET ADDRESS **WAGNER, THOMAS F**
CITY-ST-ZIP **4950 GENESEE ST STE 170**
BUFFALO NY 14225TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **WAGNER, MARIBETH**
CITY-ST-ZIP **4950 GENESEE ST STE 170**
BUFFALO NY 14225TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS F WAGNER 4/18/01 (716)681-6433

Date

Daytime Phone #

CR2E034 (10/00)