2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000052791 EVERGLADES SECURE SHREDDING, INC. 04-30-2001 90413 027 ***150.00 Mailing Address Principal Place of Business 6295 W. SAMPLE ROAD 4211 NW 64TH AVE. CORAL SPRINGS FL 33067 PO BOX 670395 POMPANO BEACH FL 33067 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0458771 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAFFORD, DONALD Street Address (P.O. Box Number is Not Acceptable) STAFFORD, DONALD J 7667 W. SAMPLE RD. 4211 NW 64 th Ar STE, 153 CORAL SPRINGS FL 33065 City COPAL SPrings 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 Deval J Staffer & Presipent applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE NAME STAFFORD, DONALD J STREET ADDRESS STREET ADDRESS 4211 N.W. 64 AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STAFFORD, SUSAN F STREET ADDRESS STREET ADDRESS 4211 N.W. 64 AVENUE CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL 33067** ☐ Change ☐ Addition TIRE Delete TITLE NAME-NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OF SPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/0, 9543460336

Daytime Phone