

P94000066180

BRODY, COHEN & WINIG,

ATTORNEYS AT LAW

CENTURION TOWER

1601 FORUM PLACE, SUITE 404

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ROBERT BRODY
RICHARD S. COHEN
STEVEN L. WINIG

September 29, 1997

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Southeast Waste Systems, Inc.

700002308467--9
-10/01/97--01050--003
*****35.00 *****35.00

Gentlemen:

Enclosed is a statement of change of registered agent anent subject. Also, enclosed is a check in the amount of \$35.00 for this service. Please send confirmation of this change to the undersigned.

If you have any questions, please feel free to contact me.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

FILED
97 OCT 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lachg
4/16
10/17/97

PALM BEACH GARDENS OFFICE
ADMIRALTY BUILDING - SUITE 700
4400 PGA BOULEVARD
(561) 827-4100

WELLINGTON/ROYAL PALM BEACH OFFICE
EWING BUILDING - SUITE H
11388 CKEECHOBEE BOULEVARD
(561) 753-7500



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

RICHARD S. COHEN, P.A.
BRODY, COHEN & WINIG
1601 FORUM PL., SUITE 404
WEST PALM BEACH, FL 33401-8103

SUBJECT: SOUTHEAST WASTE SYSTEMS, INC.
Ref. Number: P94000066180

RECEIVED
97 OCT 16 11:12:43
DIVISION OF CORPORATIONS

We have received your document for SOUTHEAST WASTE SYSTEMS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00049066

10/14/97
Returned

Florida Department of State, Sandra B. Mortham, Secretary of State

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

- The name of the corporation is: Southeast Waste Systems, Inc.
- The mailing address of the corporation is: 11400 Fortune Cir., Wellington, Fla. 33414
- Date of incorporation/qualification: 09/02/94 Document number: P94000066180
- The name and address of the current registered agent and office:

James P. Cunningham

14096 Greentree Dr., 10th Fl.

W. Palm Beach, Fla

- The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Richard L. Hood

11400 Fortune Cir.

Wellington, Fla. 33414

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.

X Richard L. Hood President 9-23-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard L. Hood, President
(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.

X Richard L. Hood - President 9-23-97
(Signature of Registered Agent) (Date)

Richard L. Hood

If signing on behalf of an entity:

Richard L. Hood

(Typed or Printed Name)

President

(Capacity)