FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

• • PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 FEB 25 PM 12: 56 DIVISION OF CORPORATIONS 1996~1**997** DOCUMENT # P9500045 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA ADVANCED WASTE SYSTEMS, INC. Principal Place of Business Mailing Address 685 N.W. 130 Street North Miami, 33168 FL3. Date incorporated or Qualified 3a. Date of Last Report 6/12/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0597745 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBERT D KUSE ROY L. WEINFELD, ESQ. Street Address (P.O. Box Number is Not Acceptable)
PAPY & WEISSENBORN, P.A. 923 N.E. 119 ST. 82 NORTH MIAMI, 33161 83 201 ALHAMBRA CIRCLE, SUITE 502 84 City CORAL GABLES, 11. Pursuar: to the provisions of Sections 607,0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of flection 607,0505, Florida Statutes. (NOTE Registered Agent signature required when reinstalling) دم SIGNATURE of registered as init and tille if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition Change DELETE 11 TITLE PRESIDENT DIRECTOR 12 NAME RODNEY C. WALTERS NAME ROBERT D KUSE STREET ARCHAIS 1.3 STREET ADDRESS 685 N.W. 130 Street 923 NE 119 ST 1.4 CITY - ST - ZIP NORTH MIAMI. C TV - ST - 21E NORTH MIAMI, FL 33161 DELETE Change 7:11 F 21 TITLE Addition Addition VICE PRESIDENT 2.2 NAME ROBERT D.T. KUSE, JR NAME 2.3 STREET ADDRESS STREET ADDRESS 685 N.W. 130 STREET 2 4 CITY-ST-ZIP City St-26 NORTH MIAMI, FL. 33161 Change DELETE X Addition THE 31 THILE SECRETARY NSM-3 2 NAME ROBERT D.T. KUSE, JR 3.3 STREET ADDRESS STREET ARTES SA 685 N.W. 130 STREET 34 CITY-S1-ZIP CITY ST-71F NORTH MIAMI, FL 33161 Change DELETE 41 TITLE Ji*LE TREASURER 4. 2 NAME RODNEY C. WALTERS 4.3 STREET ADDRESS STREET ADDITION 685 N.W. 130 STREET 4 4 CITY - ST- ZIP C11Y - S1 - ZIC 3316 Change Addition NORTH MIAMI, FL DELETE 51 TITLE **700002100237--**-02/27/97--01082--002 4.2 NAME 5 3 STREET ADDRESS 9EF ADOM 55 ****365_DD Change LX Addition 5 4 CITY - ST - ZIP ****365**.**00 C 1 - S1 - 218 DELETE 61 TITLE THE DIRECTOR 6.2 NAME NAVE RODNEY C. WALTERS 63 STREET ADDRESS STREET ADDRESS. 685 N.W. 130 STREET 64 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated Repution 4 to the property that the information indicated on this annual report or supplemental annual 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 8 ock 12 or Block 13 if changed, or on an attachment with an address. C/TY - \$1 - ZIP

SIGNATURE:

POLY TWO ME SIGNING OFFICER OR DIRECTOR

2-12-97 305 687-3050

(96/6) (96/6)

CR2E034

PAPY & WEISSENBORN, P.A.
ATTORNEYS AT LAW

ATTORNEYS AT LAW

MIAMI OFFICE MAILING ADDRESS P.O. BOX 141939 CORAL GABLES, FL 33114-1939 MIAMI OFFICE 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FLORIDA 33134 (305) 446-5100 FACSIMILE (305) 445-8783 TAMPA OFFICE 4630 WEST KENNEDY BLVD. SUITE 355 TAMPA FL 33069

> ROY L. WEINFELD (Voice Mail Ext 16)

February 12, 1997

PLEASE REPLY TO MIAMI

Sammy Caldwell
Document Specialist Supervisor
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Advanced Waste Systems, Inc./Charter No. P95000045213

Dear Mr. Caldwell:

We have been retained by Advanced Waste. Our client respectfully requests that you understand the excusable neglect as the 1996 Annual Filing Form was mailed to an extinct business address. Enclosed is an Annual Filing Form which addresses the 1996 and 1997 amendments. The most notable changes are registered agent from Robert Kuse to the undersigned and the addition of Rodney C. Walters as officer. Enclosed is our client's check in the amount of \$365 for the 1996 \$200 fee and 1997 \$165 fee.

Thank you for your cooperation. Feel free to call if you have further inquiries.

Very truly yours.

Roy L. Weinfeld

RLW:ca

enc.

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