

P96000003521

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel 713 658 9486
Fax 713 658 9720

April 24, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002158111--0
-04/29/97--01059--001
*****35.00 *****35.00

Re: Sanifill of Florida, Inc.
Sanifill of Florida Hauling, Inc.
Jennings Environmental Services, Inc.
Frontier Environmental, Inc.
Order #: 761893

Counsel: USA Waste Services, Inc.
1001 Fannin, Suite 4000
Houston, TX 77002

FILED
97 APR 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

As requested by counsel, we enclose for filing Change of Agent documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible/expedited.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

Paula Voss
Customer Specialist
Enclosure(s)

Special Instructions: THANKS!

RA Chg.

V8 MAY 8 1997

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Sanifill of Florida, Inc.

1b. Date of incorporation 1-10-96 Document number P9600000352

2. The name and address of the current registered agent and office:

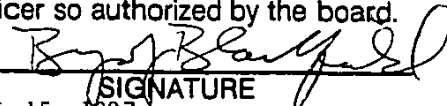
Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.


SIGNATURE
APRIL 15, 1997
DATE

Bryan J. Blankfield
Typed or printed name and title
BRYAN J. BLANKFIELD
ASSISTANT SECRETARY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE BY: 

DATE 4-24-97

C T CORPORATION SYSTEM
(Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)

97 APR 29 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA