2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 23, 2000 8:00 am Secretary of State DOCUMENT # **P99000097459** 1. Entity Name S & L ENVIRONMENTAL SOLUTIONS INC. 08-23-2000 90029 002 ***550.00 Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. SUITE 505 12000 BISCAYNE BLVD. SUITE 505 N MIAMI FL 33181 N MIAM! FL 33181 A0074199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, STEPHEN N Street Address (P.O. Box Number is Not Acceptable) - ---12000 BISCAYNE BLVD, SUITE 505 N MIAMI FL 33181 Zip Code City Fl 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Change Addition TITLE ☐ Delete TITLE STUDIN, SIDNEY NAME NAME STREET ADDRESS STREET ADDRESS 18071 BISC. BLVD, BLDG T-3-N, APT 1204 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F GOLDBERG, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 18071 BISC. BLVD BLDG T-3-N, APT 1204 CITY-ST-ZIE CITY-ST-ZIP AVENTURA FL ☐ Addition ☐ Change TITLE □ Delete TITLE ROSENTHAL, STEPHEN N NAME NAME STREET ADDRESS 12000 BISCAYNE BLVD, SUITE 505 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33181 ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 tryle 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 of firstee 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: `

WILLIAM REQUIRED

Daytime Phone #