

F92000000526

NATIONAL CORPORATE RESEARCH, LTD.

523 West 6th Street, Suite 741

Los Angeles, CA 90014

888-600-9540

213-452-4470

213-452-4472 FAX

ATTN: Tricia Yawata

Via Regular Mail

FLORIDA SECRETARY OF STATE

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

[ ] Check Attached

100002897061--3

-06/07/99--01138--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Order Information:**

Please file the attached for WEST SANITATION SERVICES, INC. Also enclosed is a check in the amount of to the Secretary of State for payment of the filing.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact our office at 888-600-9540.

Sincerely,



**MAILING INSTRUCTIONS:** Send evidence in the envelope provided .

**NCR**

Tricia Yawata

NATIONAL CORPORATE RESEARCH

523 W. 6th Street

Suite 741

Los Angeles, CA 90014

RE: West Sanitation Services, Inc.

ORDER #: 1761-01

ORDER DATE: 5/28/99

RA Chg.

V. SHEPARD JUN 14 1999

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

\*\*\* FILING FEE: \$35.00 \*\*\*

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

1. The name of the corporation is: WEST SANITATION SERVICES, INC.
2. The mailing address of the corporation is: 3882 Del Amo Blvd., Suite 602, Torrance, CA 90503
3. Date of incorporation/qualification: Dec. 7, 1992 Document number: F92000000526
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, FL 32301

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

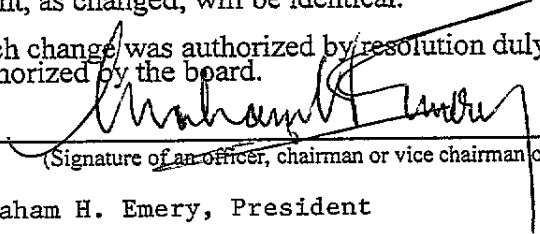
National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, FL 32301

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.

  
(Signature of an officer, chairman or vice chairman of the board)

May 20, 1999

(Date)

Graham H. Emery, President

May 20, 1999

(Date)

(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.

  
(Signature of Registered Agent)

May 20, 1999

(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd., Inc.

Assistant Vice President

(Typed or Printed Name)

(Capacity)

FILED  
99 JUN -7 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA