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PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)DOCUMENT # 1. Corporation Name REFUSE SERVICES, INC. Maling Address Principal Place of Business ATTN: RARRARA L. BIER ATTN: BARBARA L. BIER 3003 BUTTERFIELD RD 3003 BUTTERFIELD RD OAK BROOK IL 60521 OAK BROOK IL 60521 3a. Date of Last Report 3. Date Incorporated or Qualified US US 04/20/1995 05/12/1965 Applied For **FFI Number** 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1098850 26 21 \$8.75 Additional Suite Apt #, etc. Suite, Apt. #, etc Certificate of Status Desired \Box Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip ☐ Yes ☐ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** 85 Zip Code 84 City 11. Pursuant 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 hoard of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Bagistered Agent squature required when recisioning) Signature, typied or protess harve of registeres agost a vitition as single-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE TITLE 1.2 NAME O'CONNOR, JAMES E. NAME 1.3 STREET ADORESS 3003 BUTTERFIELD RD STREET ADDRESS OAK BROOK IL 60521 1.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Addition Change DELETE 2 1 TIFLE **VPD** TITLE STEVEN D. FERGUSON 2.2 NAME NAME 2.3 STREET ADDRESS 3003 BUTTERFIELD RD. STREET ADDRESS OAK BROOK IL 60521 2.4 C(TY+ST-Z)F CITY-ST-ZIP Change ☐ Addition DELETE 3 1 THTLE SD TITLE 3.2 NAME JOHN J. RAY III NAME 3003 BUTTERFIELD RD. 3.3 STREET ADDRESS STREET ADDRESS OAK BROOK IL 60521 3 4 CITY - ST - ZIF CITY - S1 - ZIP Change Addition ☐ DELETE 4 1 TILLE TITLE STEVEN D. FERGUSON 4.2 NAME NAME 3003 BUTTERFIELD RD. 4.3 STREET ADDRESS STREET ADDRESS OAK BROOK IL 60521 4.4 CITY - ST-ZIP CITY - ST - ZiP Change Addition DELETE 5 1 TO LE TITLE AS 5.2 NAME BARBARA L. BIER NAME 5.3 STREET ADDRESS 3003 BUTTERFIELD RD. STREET ADDRESS 5.4 CITY - ST - Z.P. OAK BROOK IL 60521 CITY-ST-ZIP ☐ Addition 6000017739**95**® DELETE 6 1 TITLE TITLE -04/03/96--01092--024 6.2 NAME NAME 6.3 STREET ADDRESS ***200.00 STREET ADDRESS 6 4 C-TY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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 cartify 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, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

Barbara L. Byer, Assistant Secretary 4/2194 373-8841

CR2E034 (12/95)