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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 025 ***150.00



PROFIT CORPORATION
 ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 336252

1. Corporation Name
HARRIS SANITATION, INC.

Principal Place of Business Mailing Address
 ATTN: CARRIE L COZZI ATTN: CARRIE L COZZI
 3003 BUTTERFIELD RD 3003 BUTTERFIELD RD
 OAK BROOK IL 60521 OAK BROOK IL 60521
 US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 1001 Fannin 26 1001 Fannin
 Suite 4000 Suite 4000 etc.
 22 City & State Houston, Texas 27 City & State Houston, Texas
 23 Zip 77002 Country USA 28 Zip 77002 Country USA
 24 25 29 30

3. Date Incorporated or Qualified
10/09/1968

4. FEI Number Applied For
59-1219741 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
 SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	O'CONNOR, JAMES E.	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	VPDT	<input checked="" type="checkbox"/> DELETE
NAME	STEVEN D. FERGUSON	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	COZZI, CARRIE L	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Miller Mathews, Jr.	
1.3 STREET ADDRESS	1001 Fannin Suite 4000	
1.4 CITY-ST-ZIP	Houston, Texas 77002	
2.1 TITLE	SVP, Secretary & Sole Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gregory T. Sangalis	
2.3 STREET ADDRESS	1001 Fannin Suite 4000	
2.4 CITY-ST-ZIP	Houston, Texas 77002	
3.1 TITLE	VP & Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Bryan Blankfield	
3.3 STREET ADDRESS	1001 Fannin Suite 4000	
3.4 CITY-ST-ZIP	Houston, Texas 77002	
4.1 TITLE	VP & Treasurer	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Ronald Jones	
4.3 STREET ADDRESS	1001 Fannin Suite 4000	
4.4 CITY-ST-ZIP	Houston, Texas 77002	
5.1 TITLE	VP & Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jeffrey A. Draper	
5.3 STREET ADDRESS	1001 Fannin Suite 4000	
5.4 CITY-ST-ZIP	Houston, Texas 77002	
6.1 TITLE	EVP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Earl DeFrates	
6.3 STREET ADDRESS	1001 Fannin Suite 4000	
6.4 CITY-ST-ZIP	Houston, Texas 77002	

14. 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 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 Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Bryan J. Blankfield
 Signature and typed or printed name of signing officer or director
 Vice President & Assistant Secretary Date 4/6/1999 Daytime Phone # 713/512-6200

CR2E034 (11/98)