

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
May 01 1996 8:00 am  
Secretary of State

**DOCUMENT # 440990 (0)**  
1. Corporation Name  
**EAST BAY SANITATION SERVICE, INC.**



Principal Place of Business: **5006 U. S. HWY 41 SO TAMPA FL 33619-515 US**  
Mailing Address: **200 E LAS OLAS BLVD SUITE 1420 FORT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified: **11/29/1973** 3a. Date of Last Report: **04/11/1995**  
4. FEI Number: **59-1498255** Applied For:  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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **HUDSON, HARRIS W. 200 E. LAS OLAS BLVD. SUITE 1420 FT. LAUDERDALE FL 33301**  
10. Name and Address of New Registered Agent: **C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FLORIDA 33324**

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.  
**PETER F. SOUZA ASSISTANT SECRETARY**  
SIGNATURE: *[Signature]* DATE: **4/29/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>DP</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HUDSON, HARRIS W.</b>		1.2 NAME	
STREET ADDRESS: <b>529 BONTONA AVE.</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP: <b>FT. LAUDERDALE FL</b>		1.4 CITY-ST-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SERAFINO, STEVEN J.</b>		2.2 NAME	
STREET ADDRESS: <b>12300 44TH STREET NORTH CLEARWATER FL</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP	
TITLE: <b>STD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>WRIGHT, PETER W.</b>		3.2 NAME	
STREET ADDRESS: <b>200 E LAS OLAS BLVD 1420 FT. LAUDERDALE FL</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 oath; that I am an officer or director of the corporation; that I am 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.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Peter Wright** DATE: **4/26/96** DAYTIME PHONE #: **954-627-6000**

CR2E034 (12/95)

East Bay Sanitation Service, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director .....	Harris W. Hudson
President .....	Harris W. Hudson
Vice Presidents .....	Peter Wright
	Mike Watkins
	Richard L. Handley
	Donald E. Koogler
	Dan Kilburn
Secretary .....	Richard L. Handley
Assistant Secretaries .....	Thomas A. Clements
	Courtland Peddy
	Kimberly Riehn
Treasurer .....	Courtland Peddy
Assistant Treasurers .....	Michael Carpenter
	Howard Sills
	Kimberly Riehn

Mailing Address for all officers and director: 200 East Las Olas Blvd., Ste. 1400  
Fort Lauderdale, Florida 33301

Envirocycle, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director .....	Harris W. Hudson
President .....	Harris W. Hudson
Vice Presidents .....	Peter Wright
	James Feeley
	Richard L. Handley
	Harold Carter
	Donald E. Koogler
	Dan Kilburn
Secretary .....	Richard L. Handley
Assistant Secretaries .....	Thomas A. Clements
	Courtland Peddy
	Kimberly Riehn
Treasurer .....	Courtland Peddy
Assistant Treasurers .....	Michael Carpenter
	Howard Sills
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