

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 530061

1. Corporation Name

SOUTHLAND WASTE SYSTEMS OF JAX, INC.

Principal Place of Business

**110 SE 6TH ST
20TH FL
FORT LAUDERDALE FL 33301
US**

Mailing Address

**110 SE 6TH ST
20TH FL
FORT LAUDERDALE FL 33301
US**

2. Principal Place of Business

21 **110 S.E. 6th St.**

Suite, Apt. #, etc

22 **28th FLOOR**

City & State

23 **Ft. LAUDERDALE, FL**

Zip

24 **33301**

Country

25 **US**

2a. Mailing Address

26 **110 S.E. 6th St.**

Suite, Apt. #, etc.

27 **28th FLOOR**

City & State

28 **Ft. LAUDERDALE, FL**

Zip

29 **33301**

Country

30 **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

100002792621--0

-03/02/99--01080--007

******150.00**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD**
NAME **HUDSON, HARRIS W**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☒ DELETE

TITLE **P**
NAME **CRAWFORD, FELIX A**
STREET ADDRESS **218 MORGAN AVENUE**
CITY-ST-ZIP **JACKSONVILLE FL 32254**

☐ DELETE

TITLE **V**
NAME **TUENGE, FRANK**
STREET ADDRESS **218 MORGAN AVENUE**
CITY-ST-ZIP **JACKSONVILLE FL 32254**

☐ DELETE

TITLE **VS**
NAME **COLE, JAMES O**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☒ DELETE

TITLE **V**
NAME **KILBURN, DAN**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☒ DELETE

TITLE **T**
NAME **HARRISON, ALAN B**
STREET ADDRESS **110 SE 6TH ST 20TH ST**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☒ DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

D HARRIS W. HUDSON
110 S.E. 6th St., 28th FLOOR
Ft. LAUDERDALE, FL 33301

☐ Change ☐ Addition

P JAMES H. COSMAN
110 S.E. 6th St., 28th FLOOR
Ft. LAUDERDALE, FL 33301

☐ Change ☐ Addition

S DAVID A. BARCLAY
110 S.E. 6th St., 28th FLOOR
Ft. LAUDERDALE, FL 33301

☐ Change ☐ Addition

T Edward A. LANG, III
110 S.E. 6th St., 28th FLOOR
Ft. LAUDERDALE, FL 33301

☐ Change ☐ Addition

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (954) 769-2928