

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833892 (3)

1. Corporation Name

BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

17101 PINE RIDGE RD., SW
FT. MYERS BCH. FL 33931
US

757 N. ELDRIDGE
HOUSTON TX 77079

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

02/26/1975

3a. Date of Last Report

04/13/1994

4. FEI Number

74-1819238

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

2a. Mailing Address

21 Suits, Apt. #, etc.

26 Suits, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of Now Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1201 S. Pine Island Road

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **CLARK, NEIL JR**
STREET ADDRESS **8607 ROBERTS DR., STE 100**
CITY - ST - ZIP **ATLANTA GA**

TITLE **V**
NAME **WISNEWSKY, RICHARD L.**
STREET ADDRESS **8607 ROBERTS DR., STE 100**
CITY - ST - ZIP **ATLANTA GA**

TITLE **V**
NAME **HELY, BOB**
STREET ADDRESS **3251 S.W. 1ST TERR.**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE **V**
NAME **STONE, WALTER W., JR.**
STREET ADDRESS **757 N. ELDRIDGE**
CITY - ST - ZIP **HOUSTON TX**

TITLE **VP**
NAME **STEVENS, JOYCE C**
STREET ADDRESS **8607 ROBERTS DR., STE. 100**
CITY - ST - ZIP **ATLANTA GA**

TITLE **V**
NAME **DOWLAND, JAMES H JR.**
STREET ADDRESS **8607 ROBERTS DR., STE. 100**
CITY - ST - ZIP **ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(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 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.

SIGNATURE:

Walter W Stone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President
Date

APR 10 1995

713-870-8100
Telephone Number