

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F56718

(2)

1. Corporation Name

IMPERIAL SANITATION SERVICES, INC.



Principal Place of Business

8160 N.W. 93RD. ST.
MEDLEY FL 33166

Mailing Address

8160 N.W. 93RD. ST.
MEDLEY FL 33166

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

~~WOLFE, MELVIN~~
~~STE 200 10851 N KENDALL DR~~
~~MIAMI, FL~~
~~33176~~

81 Name

JOHN E. LAWSON, SR.

82

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

8160 N.W. 93 STREET

83

84

City

MEDLEY

FL

85

Zip Code

33166

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(3), 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 may only be made by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of said Section 607.15(3), Florida Statutes.

SIGNATURE

John E. Lawson, Sr.

3-28-96

Date

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	LAWSON, JOHN E	
STREET ADDRESS	943 VAN BUREN ST.	
CITY-STATE-ZIP	HOLLYWOOD FL	
TITLE	ST-	☐ DELETE
NAME	LAWSON, DANIEL	
STREET ADDRESS	17080 S.W. 48TH ST.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	LAWSON, JOHN E., SR.
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	D,S,T
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	V
11. STREET ADDRESS	LAWSON, JOHN E., JR.
12. CITY-STATE-ZIP	8160 N.W. 93 STREET
13. TITLE	☐ Change ☐ Addition
14. NAME	MEDLEY, FL 33166
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

SIGNATURE:

John E. Lawson

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 14, 1996 (305) 888-5515

CR2E034 (12/95)