

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 336252

(2)

1. Corporation Name

HARRIS SANITATION, INC.



Principal Place of Business

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24

City & State

25

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

City & State

29

Zip

Country

3. Date Incorporated or Qualified

10/09/1968

3a. Date of Last Report

04/20/1995

4. FEI Number

59-1219741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

O'CONNOR, JAMES E.

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY-ST-ZIP

OAK BROOK IL 60521

TITLE

VPDT

☐ DELETE

NAME

STEVEN D. FERGUSON

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY-ST-ZIP

OAK BROOK IL 60521

TITLE

SDV

☒ DELETE

NAME

JOHN J. RAY III

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY-ST-ZIP

OAK BROOK IL

TITLE

AS

☐ DELETE

NAME

BARBARA L. BIER

STREET ADDRESS

3003 BUTTERFIELD RD.

CITY-ST-ZIP

OAK BROOK IL 60521

TITLE

VP

☐ DELETE

NAME

HABETS, HARRY M

STREET ADDRESS

3003 BUTTERFIELD R

CITY-ST-ZIP

OAK BROOK IL

TITLE

☐ DELETE

NAME

STREET ADDRESS

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 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: *Barbara L. Bier* *Barbara L. Bier, Assistant Secretary*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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