

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000035228 (2)

1. Corporation Name

GULF COAST WASTE SERVICE, INC.



Principal Place of Business

200 E LAS OLAS BLVD. SUITE 1420 FT. LAUDERDALE FL 33301

Mailing Address

200 E LAS OLAS BLVD. SUITE 1420 FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R 2601 S BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box is not acceptable)

1200 S. PINE ISLAND ROAD

83

PLANTATION, FLORIDA 33324

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.

PETER F. SOUZA ASSISTANT SECRETARY

4/29/96

SIGNATURE

Signature typed on previous page of registered agent and director page 24.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: HUDSON, HARRIS W, 200 E LAS OLAS BLVD. SUITE 1420, FT. LAUDERDALE FL 33301. Includes checkboxes for DELETED.

Table with 4 columns: 1. TITLE, 2. NAME, 3. STREET ADDRESS, 4. CITY-ST-ZIP. Includes checkboxes for Change and Addition.

see attached

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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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Wright

4/26/96

984-6276000

CR2E034 (12/95)

P95000095228

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Gulf Coast Waste Service, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Harris W. Hudson
Vice Presidents	Peter Wright
	KJ Loveland
	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