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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F56718

1. Corporation Name
IMPERIAL SANITATION SERVICES, INC.

Principal Place of Business
8180 N.W. 93RD. ST.
MEDLEY FL 33166

Mailing Address
8180 N.W. 93RD. ST.
MEDLEY FL 33166

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 U.S.

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 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% 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

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 may be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
DP	LAWSON, JOHN E SR	943 VAN BUREN ST.	HOLLYWOOD FL	[X] DELETE
ST	LAWSON, JOHN E JR	8180 N.W. 93 STREET	MEDLEY FL	[X] DELETE
				[] DELETE
				[] DELETE
				[] DELETE
				[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
D	HARRIS W. HUDSON	110 S.E. 6th St, 28th Floor	Ft. Lauderdale, FL 33301																				
P	JAMES H. COSMAN	110 S.E. 6th St, 28th Floor	Ft. Lauderdale, FL 33301																				
S	DAVID A. BARCLAY	110 S.E. 6th St, 28th Floor	Ft. Lauderdale, FL 33301																				
T	EDWARD A. LANG, III	110 S.E. 6th St, 28th Floor	Ft. Lauderdale, FL 33301																				

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID A. BARCLAY SECRETARY

2/17/99 (954) 769-2928

CR2E034 (11/98)