2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F98000003900

1. Entity Name
REPUBLIC SERVICES, INC.

Principal Place of Business	Mailing Address
110 S.E. 6TH STREET, 28TH FL FT LAUDERDALE, FL 33301	110 S.E. 6TH STREET, 28TH FL FT LAUDERDALE, FL 33301

U00000024211
05/16/08-80058-023 150.00

03122008 No Chg-P CR2E034 (11/05)

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4. FEI Number
65-0716904
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VS
NAME	HUDSON, HARRIS W
STREET ADDRESS	110 SE 6TH ST 28TH FLOOR
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	CDCE
NAME	O'CONNER, JAMES E
STREET ADDRESS	110 SE 6TH ST 28TH FLOOR
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	VP
NAME	BARCLAY, DAVID A
STREET ADDRESS	110 S.E. 6TH STREET, 28TH FL
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	T
NAME	LANG, EDWARD A III
STREET ADDRESS	110 S.E. 6TH STREET, 28TH FL
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	V
NAME	HOLMES, TOD C
STREET ADDRESS	110 SE 6TH ST 28TH FLOOR
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David A. Barclay 3/16/08 954-769-2928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #