

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 336044

1. Corporation Name
TOWN AND COUNTRY REFUSE, INC.

Principal Place of Business

ATTN: CARRIE L COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

ATTN: CARRIE L COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin
Suite, Apt. # etc.
Suite 4000

22 City & State
Houston, Texas

23 Zip 77002 Country USA

2a. Mailing Address

26 1001 Fannin
Suite, Apt. # etc.
Suite 4000

27 City & State
Houston, Texas

28 Zip 77002 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1968

4. FEI Number

59-1224889

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JAMES E O'CONNOR	3003 BUTTERFIELD RD	OAK BROOK IL 60521	<input checked="" type="checkbox"/>
VPD	STEVEN D FERGUSON	3003 BUTTERFIELD RD	OAK BROOK IL 60521	<input checked="" type="checkbox"/>
T	STEVEN D FERGUSON	3003 BUTTERFIELD RD	OAK BROOK IL 60521	<input checked="" type="checkbox"/>
AS	COZZI, CARRIE L	3003 BUTTERFIELD ROAD	OAK BROOK IL 60523	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Miller Mathews, Jr.	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP, Secretary & Sole Director	Gregory T. Sangalis	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Asst. Secretary	Bryan Blankfield	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Treasurer	Ronald Jones	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Asst. Treasurer	Jeffrey A. Draper	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP & CFO	Earl DeFrates	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Bryan J. Blankfield
Signature and typed or printed name of signing officer or director

Bryan J. Blankfield

President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)