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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **341538**

1. Corporation Name
TREASURE COAST REFUSE CORP.

Principal Place of Business

**3905 OSLO RD
VERO BEACH FL 32968
US**

Mailing Address

**110 SE 6TH ST
20TH ST
FT. LAUDERDALE FL 33301
US**

2. Principal Place of Business

21 **110 S.E. 6th St.**

Suite, Apt. #, etc.
22 **28th FLOOR**

City & State
23 **FT. LAUDERDALE, FL**

Zip Country
24 **33301** 25 **US**

2a. Mailing Address

26 **110 S.E. 6th St.**

Suite, Apt. #, etc.
27 **28th FLOOR**

City & State
28 **FT. LAUDERDALE, FL**

Zip Country
29 **33301** 30 **US**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324**

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 not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ~~DELETE~~

NAME **HUDSON, HARRIS W.**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE VS ~~DELETE~~

NAME **COLE, JAMES O**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE T ~~DELETE~~

NAME **HYLE, KATHLEEN**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE V ~~DELETE~~

NAME **WRIGHT, PETER**
STREET ADDRESS **110 SE 6TH ST 23 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE V ~~DELETE~~

NAME **KILBURN, DAN**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE AS ~~DELETE~~

NAME **BARCLAY, DAVID A**
STREET ADDRESS **110 SE 6TH ST 20TH FL**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

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

1000002792731-7
-03/02/99-01086-015
****150.00 ****150.00

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (954) 769-2928

0279254

CR2E034 (11/98)