

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 374642 (7)

1. Corporation Name

INDUSTRIAL WASTE SERVICE, INC.

Principal Place of Business

3840 N W 37 CT
MIAMI FL 33142-4208

Mailing Address

757 N ELDRIDGE
HOUSTON TX 77079
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/23/1970

3a. Date of Last Report

06/27/1995

4. FEI Number

59-1311091

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ 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 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then applicable

(If the Registered Agent is a corporation, request state incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME CLARK, NEIL H JR
STREET ADDRESS 8607 ROBERTS DR
CITY-ST-ZIP ATLANTA GA

TITLE VP ☐ DELETE
NAME STONE, WALTER W JR
STREET ADDRESS 757 N ELDRIDGE
CITY-ST-ZIP HOUSTON TX

TITLE VP ☐ DELETE
NAME CAFVFER, PERRY M
STREET ADDRESS 757 N ELDRIDGE
CITY-ST-ZIP HOUSTON TX

TITLE VP ☐ DELETE
NAME FOREMAN, PHILLIP C
STREET ADDRESS 3840 NW 37TH CT
CITY-ST-ZIP MIAMI FL

TITLE VPAS ☐ DELETE
NAME FRIEDLANDER, SCOTT
STREET ADDRESS 8607 ROBERTS DR
CITY-ST-ZIP ATLANTA GA

TITLE VPAS ☐ DELETE
NAME WINDERS, WILLIAM R JR
STREET ADDRESS 8607 ROBERTS DR
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Olson, William H.
2.3 STREET ADDRESS 757 N. Eldridge
2.4 CITY-ST-ZIP Houston, TX 77079

3.1 TITLE Caver, Perry M. ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 800001808718
4.4 CITY-ST-ZIP -05/06/96--01027--038

5.1 TITLE ***200.00 ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 1996

William H. Olson/Vice President 713 870 8100

Date

Business Phone

CR2E034 (12/95)