

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 # 381584

1. Corporation Name
FLORIDA REFUSE SERVICES, INC.

Principal Place of Business

**3340 HWY 92 E
LAKELAND FL 33301
US**

Mailing Address

**110 SE 6TH ST
20TH FL
FORT 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
FT. LAUDERDALE FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	HUDSON, HARRIS W	
STREET ADDRESS	110 SE 6TH ST 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KILBURN, DAN	
STREET ADDRESS	110 SE 6TH ST 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WRIGHT, PETER	
STREET ADDRESS	110 SE 6TH ST 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	COLE, JAMES O	
STREET ADDRESS	110 SE 6TH ST. 20TH FL	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BARCLAY, DAVID A	
STREET ADDRESS	110 SE 6TH ST. 20TH FL	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	HYLE, KATHLEEN	
STREET ADDRESS	110 SE 6TH ST. 20TH FL	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

D
HARRIS W. HUDSON
110 S.E. 6th St., 28th Floor
FT. LAUDERDALE, FL 33301

Change Addition

P
JAMES H. COSMAN
110 S.E. 6th St., 28th Floor
FT. LAUDERDALE, FL 33301

Change Addition

S
DAVID A. BARCLAY
110 S.E. 6th St., 28th Floor
FT. LAUDERDALE, FL 33301

Change Addition

T
Edward A. LANG, III
110 S.E. 6th St., 28th Floor
FT. LAUDERDALE, FL 33301

Change Addition

100002782721-8
-03/02/99-01086-014
****150.00 ****150.00

Change Addition

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 of such 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 registered agent 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID A. BARCLAY, SECRETARY

2/17/99 (954) 769-2928

0279684

CR2E034 (1/98)