

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 # **440990** (0)
1. Corporation Name
EAST BAY SANITATION SERVICE, INC.



Principal Place of Business

5006 U. S. HWY 41 SO
TAMPA FL 33619-515
US

Mailing Address

200 E LAS OLAS BLVD
SUITE 1420
FORT LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/29/1973

3a. Date of Last Report

04/11/1995

4. FEI Number

59-1498255

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

HUDSON, HARRIS W.
200 E. LAS OLAS BLVD. SUITE 1420
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

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]
Signature, typed or printed name of registered agent and title if applicable

PETER F. SOUZA
ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HUDSON, HARRIS W.
STREET ADDRESS 529 BONTONA AVE.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME SERAFINO, STEVEN J.
STREET ADDRESS 12300 44TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME WRIGHT, PETER W.
STREET ADDRESS 200 E LAS OLAS BLVD 1420
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

000001840310
-05/28/96--01022--042
***200.00

00000181965
-05/14/96--01012--035
***200.00

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; that I am 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 assignment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Peter Wright

4/26/96

954-627-6000

CR2E034 (12/95)

East Bay Sanitation Service, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Harris W. Hudson
Vice Presidents	Peter Wright
	Mike Watkins
	Richard L. Handley
	Donald E. Koogler
	Dan Kilburn
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
	Kimberly Riehn
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills
	Kimberly Riehn

Mailing Address for all officers and director: 200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, Florida 33301

Envirocycle, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Harris W. Hudson
Vice Presidents	Peter Wright
	James Feeley
	Richard L. Handley
	Harold Carter
	Donald E. Koogler
	Dan Kilburn
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
	Kimberly Riehn
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills
	Kimberly Riehn

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