

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

DOCUMENT # 483272 (1)

1. Corporation Name

TOMOKA REFUSE, INC.



Principal Place of Business

Mailing Address

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD.
OAK BROOK IL 60521
US

3. Date Incorporated or Qualified

08/22/1975

3a. Date of Last Report

04/20/1995

4. FEI Number

59-1621096

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

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29

30

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

10. Name and Address of New 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, if not applicable

(Not) Registered Agent Signature required when establishing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME O'CONNOR, JAMES E
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP FT LAUDERDALE FL

☐ DELETE

TITLE VPD
NAME FERGUSON, STEPHEN D
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL

☒ DELETE

TITLE SD
NAME RAY, III, JOHN J
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL

☐ DELETE

TITLE T
NAME FERGUSON, STEPHEN D.
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL

☐ DELETE

TITLE AS
NAME BIER, BARBARA L
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL

☒ DELETE

TITLE D
NAME CURRAN, GERALD B
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 NAME

15 STREET ADDRESS

16 CITY- ST- ZIP

17 CITY- ST- ZIP

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-04/09/96--01092--021
***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 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 *Barbara L. Bier* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara L. Bier Assistant Secretary

4/2/96

788/572-8841

SG-41-9-96

CR2E034 (12/95)