

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 676896

(4)

1. Corporation Name

COUNTY SANITATION, INC.

Principal Place of Business

15858 SOUTHWEST 4TH AVENUE
DELRAY BEACH FL 33444-2271

Mailing Address

15858 SOUTHWEST 4TH AVENUE
DELRAY BEACH FL 33444-2271

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/22/1980	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2053830	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. 189.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 757 N. Eldridge
22 City & State	27 Tax Department
23 Houston, TX	28 77079
24 Zip 77079	29 Country U.S.

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	P
NAME	EBY, DALE	12 NAME	Neil H. Clark, JR.
STREET ADDRESS	2801 S BAYSHORE DRIVE PH2	13 STREET ADDRESS	8607 Roberts Dr.
CITY - ST - ZIP	COCONUT GROVE FL	14 CITY - ST - ZIP	Atlanta, GA 30350
TITLE	PD	21 TITLE	VP/AS
NAME	FOREMAN, PHILLIP C	22 NAME	Thomas L. Anderson
STREET ADDRESS	2801 S BAYSHORE DRIVE PH2	23 STREET ADDRESS	8607 Roberts Dr.
CITY - ST - ZIP	COCONUT GROVE FL	24 CITY - ST - ZIP	Atlanta, GA 30350
TITLE	V	31 TITLE	VP/AS
NAME	JOHNSON, WILLIAM	32 NAME	Scott Friedlander
STREET ADDRESS	1475 S.W. 4TH AVENUE	33 STREET ADDRESS	8607 Roberts Dr.
CITY - ST - ZIP	DELRAY BEACH FL	34 CITY - ST - ZIP	Atlanta, GA 30350
TITLE	DTA	41 TITLE	VP
NAME	JOHNSON, EDWIN	42 NAME	Walter W. Stone, JR.
STREET ADDRESS	2801 S. BAYSHORE DR, PH2	43 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	COCONUT GROVE FL	44 CITY - ST - ZIP	Houston, TX 77079
TITLE	D	51 TITLE	VP/D/Sec
NAME	FOREMAN, M.K.	52 NAME	Gerald K. Burger
STREET ADDRESS	2801 S BAYSHORE DR. PH2	53 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	COCONUT GROVE FL	54 CITY - ST - ZIP	Houston, TX 77079
TITLE	S	61 TITLE	AS
NAME	GWYNN, SYLVIA	62 NAME	Eileen B. Schuler
STREET ADDRESS	15858 S.W. 4TH AVENUE	63 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	DELRAY BEACH FL	64 CITY - ST - ZIP	Houston, TX 77079

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 110.07(3)(b), 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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

(Typed Name)

713-870-8100

COUNTY SANITATION, INC.

676896

President

Neil H. Clark, Jr.
757 North Eldridge
Houston, Texas 77079

■ Change

Vice President

Perry M. Caver
757 North Eldridge
Houston, Texas 77079

■ Change

Vice President

Walter W. Stone, Jr.
757 North Eldridge
Houston, Texas 77079

■ Change

Vice President

Richard L. Wisniewsky
8607 Roberts Drive
Atlanta, Georgia 30350

■ Change

Vice President/Assistant Secretary

Thomas L. Anderson
8607 Roberts Drive
Atlanta, Georgia 30350

■ Change

Vice President/Assistant Secretary

William R. Winders, Jr.
8607 Roberts Drive
Atlanta, Georgia 30350

■ Change

Vice President/Assistant Secretary

Scott Friedlander
8607 Roberts Drive
Atlanta, Georgia 30350

■ Change

Director/Vice President/Secretary

Gerald K. Burger
757 North Eldridge
Houston, Texas 77079

■ Change

Vice President/Treasurer

Henry L. Hirvela
757 North Eldridge
Houston, Texas 77079

■ Change

Assistant Secretary

Eileen B. Schuler
757 North Eldridge
Houston, Texas 77079

■ Change