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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

FILED

99 FEB 25 PM 3:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # F56718

1. Corporation Name IMPERIAL SANITATION SERVICES, INC.

Principal Place of Business 8180 N.W. 93RD. ST. MEDLEY FL 33166

Mailing Address 8180 N.W. 93RD. ST. MEDLEY FL 33166

2. Principal Place of Business

21 110 S.E. 6th St.

22 28th FLOOR

23 Ft. LAUDERDALE, FL

24 33301 25 U.S.

2a. Mailing Address

26 110 S.E. 6th St.

27 28th FLOOR

28 Ft. LAUDERDALE, FL

29 33301 30 U.S.

3. Date Incorporated or Qualified 12/02/1981

4. FEI Number 59-2144378

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 owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

81 Name

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

84 City

3100002792023--4 -03/02/93-01080-008 ****150.00

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 for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP NAME LAWSON, JOHN E SR X DELETE

STREET ADDRESS 943 VAN BUREN ST.

CITY-ST-ZIP HOLLYWOOD FL

TITLE ST NAME LAWSON, JOHN E JR X DELETE

STREET ADDRESS 8180 N.W. 93 STREET

CITY-ST-ZIP MEDLEY FL

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME D HARRIS W. HUDSON

13 STREET ADDRESS 110 S.E. 6th St, 28th FLOOR

14 CITY-ST-ZIP Ft. LAUDERDALE, FL 33301

21 TITLE P [] Change [] Addition

22 NAME JAMES H. COSMAN

23 STREET ADDRESS 110 S.E. 6th St, 28th FLOOR

24 CITY-ST-ZIP Ft. LAUDERDALE, FL 33301

31 TITLE S [] Change [] Addition

32 NAME DAVID A. BARCLAY

33 STREET ADDRESS 110 S.E. 6th St, 28th FLOOR

34 CITY-ST-ZIP Ft. LAUDERDALE, FL 33301

41 TITLE T [] Change [] Addition

42 NAME EDWARD A. LANG, III

43 STREET ADDRESS 110 S.E. 6th St, 28th FLOOR

44 CITY-ST-ZIP Ft. LAUDERDALE, FL 33301

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-ST-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-ST-ZIP [] 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 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 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, 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

CR2E034 (11/98)