

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001532 (1)

1. Corporation Name

BURLINGTON ENVIRONMENTAL INC. OF MISSOURI

Principal Place of Business

210 W SAND BANK RD
COLUMBIA IL 62236
US

Mailing Address

210 W SAND BANK RD
COLUMBIA IL 62236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/29/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 37-1021508	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. 190.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt., etc.	26. Suite, Apt., etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. City	
84. State	FL

11. Pursuant to the provisions of Sections 607.0405 and 607.0406, 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 this appointment as registered agent. I am familiar with and accept the responsibility for §§ 607.0405, Florida Statutes.

SIGNATURE

Signature of Agent (printed name) _____

By _____ Secretary of State

Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD MATHES, GARY 210 W SAND BANK RD COLUMBIA IL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	VPD PINGUE, ANTONIO 2 FIRST CANADIAN PL TORONTO ON	2. NAME	☐ Change ☐ Addition
CITY	VP BOUGHTON, MARVIN 2 FIRST CANADIAN PL TORONTO ON	3. NAME	☐ Change ☐ Addition
STATE	S SOULE, M C H 2 FIRST CANADIAN PL TORONTO ON	4. NAME	☐ Change ☐ Addition
ZIP	C WEST, LANCE B 210 W SAND BANK RD COLUMBIA IL	5. NAME	☐ Change ☐ Addition
COUNTRY	D FRACASSI, PHILIP 2 FIRST CANADIAN PL TORONTO ON	6. NAME	☐ Change ☐ Addition
CITY		7. NAME	☐ Change ☐ Addition
STATE		8. NAME	☐ Change ☐ Addition
ZIP		9. NAME	☐ Change ☐ Addition
COUNTRY		10. NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is substantially true and does not qualify for the exemption stated in law bars 193.02(4)(b) Florida Statutes. I further certify that the information is included on the annual report of supplemental annual report and is verified and that my corporation shall have the same report after I am made under oath that I am an officer or director of the corporation or the person or person empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attached form, with an address.

SIGNATURE:

Lance B West
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (613) 281-7173