

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001206 (0)

1. Corporation Name

ALLWASTE ENVIRONMENTAL SERVICES/CENTRAL FLORIDA,
INC.

Principal Place of Business

5151 SAN FELIPE, SUITE 1600
HOUSTON TX 77056

Mailing Address

5151 SAN FELIPE, SUITE 1600
HOUSTON TX 77056-9609

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

03/27/1996

4. FEI Number

76-0465483

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of the person who is the registered agent and is not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	COLICHER, CURTIS C	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☐
V	RAMERIZ, MICHAEL W	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☐
S	FIEDLER, WILLIAM L	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☐
AS	RIHNER, COLLEEN R	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☒
T	MILLER, DARREN B	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☒
D	CHISTE, ROBERT M	5151 SAN FELIPE, SUITE 1600	HOUSTON TX 77056	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
			See	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
			Attached	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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 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 unchanged, or on an attachment with an address

SIGNATURE:

Colleen R. Rooney Colleen Rooney 1-22-97 (713) 625-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Directors and Officers
Allwaste Environmental Services/Central Florida, Inc.

DIRECTORS:

Robert M. Chiste	Director
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

David E. Fanta	Director
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

Curtis C. Colicher	Director
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

OFFICERS:

Curtis C. Colicher	President
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

Stanley L. Mason	Vice President & Controller
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

Daniel K. Tomlinson	Vice President - Gen. Manager
Primary: 14413 62nd Street North	
Address: Clearwater, FL 34620	

Mike W. Ramirez	Vice President
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

William L. Fiedler	Secretary
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

T. Wayne Wren	Treasurer
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	

Colleen M. Rooney	Assistant Secretary
Primary: 5151 San Felipe, Suite 1600	
Address: Houston, TX 77056-3609	