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FILED
May 15 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 # F96000000262 (3)

1. Corporation Name

A & B BUILDERS, INC.

Principal Place of Business

**C/O WMX TECHNOLOGIES, INC.
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521**

Mailing Address

**C/O WMX TECHNOLOGIES, INC.
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521-1107**



2. Principal Place of Business

3003 Butterfield Road

Suite, Apt. #, etc.

City & State
Oak Brook, IL

Zip
60521

Country
DuPage

26. Mailing Address

3003 Butterfield Road

Suite, Apt. #, etc.

City & State
Oak Brook, IL

Zip
60521

Country
DuPage

3. Date Incorporated or Qualified

01/16/1996

3a. Date of Last Report

4. FEI Number

76-0151187

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

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **GIBSON, JAMES D**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **V** ☐ DELETE

NAME **TAUKE, DALE B**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **AS** ☒ DELETE

NAME **BIER, BARBARA L**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **Director** ☐ DELETE

NAME **GILBERT, RODNEY C**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **Director** ☐ DELETE

NAME **BROWNING, WALTER G**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **D** ☒ DELETE

NAME **FREE, AUBREY A**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60521**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

Jan Stern Reed

1-16-97

CR2E034 (9/96)