

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

DOCUMENT # F97000000931

1. Corporation Name

COMPACTOR RENTAL SYSTEMS OF DELAWARE, INC.

Principal Place of Business

110 S.E. 6TH STREET
20TH FLOOR
FT LAUDERDALE FL 33301

Mailing Address

110 S.E. 6TH STREET
20TH FLOOR
FT LAUDERDALE FL 33301

2. Principal Place of Business

21 110 S.E. 6th St.

22 28th Floor

23 Ft. Lauderdale FL

24 33301

2a. Mailing Address

26 110 S.E. 6th St.

27 28th Floor

28 Ft. Lauderdale FL

29 33301

9. Name and Address of Current Registered Agent

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

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 of applicant

(NOTE: Registered Agent Signature is required when the state is)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HUDSON, HARRIS W
STREET ADDRESS 110 S. E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

TITLE VS
NAME COLE, JAMES W
STREET ADDRESS 110 S. E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

TITLE V
NAME HAWKINS, THOMAS W
STREET ADDRESS 110 S. E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

TITLE AS
NAME BARDAV, DAVIDS A
STREET ADDRESS 110 S. E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

TITLE T
NAME HYLE, KATHLEEN
STREET ADDRESS 110 S. E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

TITLE AT
NAME SILLS, HOWARD
STREET ADDRESS 110 S.E. 6TH STREET 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME HARRIS W. HUDSON

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

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

21 TITLE [] 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 [] 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 [] 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

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 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 only in 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
Daytime Phone #

FILED

99 FEB 25 PM 3:17

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1997

4. FEI Number

APPLIED FOR 65-0723614

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

0279887

CR2E034 (11/98)