

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 # F98000003900

1. Corporation Name
REPUBLIC SERVICES, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 110 S.E. 6th St.

Suite, Apt. #, etc

22 28th Floor

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

25 US

2a Mailing Address

26 110 S.E. 6th St.

Suite, Apt. #, etc

27 28th Floor

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

30 US

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 the applicable

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD [] DELETE

NAME HUIZENG, H W

STREET ADDRESS 516 MOLA AVENUE

CITY-ST-ZIP FT LAUDERDALE FL

TITLE VS [] DELETE

NAME HUDSON, HARRIS W

STREET ADDRESS 529 BOTONA AVENUE

CITY-ST-ZIP FT LAUDERDALE FL

TITLE P [] DELETE

NAME COSMAN, JAMES H

STREET ADDRESS 1816 S.E. 9TH STREET

CITY-ST-ZIP FT LAUDERDALE FL

TITLE VT [X] DELETE

NAME HYLE, KATHLEEN W

STREET ADDRESS ONE CHIPPEWA LANE

CITY-ST-ZIP SEA RANCH LAKES FL

TITLE V [X] DELETE

NAME KARSNER, MICHAEL S

STREET ADDRESS 41 SOUTH COMPASS DRIVE

CITY-ST-ZIP FORT LAUDERDALE FL

TITLE V [] DELETE

NAME HOLMES, TOD C

STREET ADDRESS 128 GOLDEN SHADOW CIRCLE

CITY-ST-ZIP THE WOODLANDS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****150.00 ****150.00

[] Change [] Addition

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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, 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 in 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

FILED

99 FEB 25 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1998

4. FEI Number

65-0716904

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

0279911

CR2E034 (11/98)