2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # F9900003091 Sep 06, 2000 8:00 am Secretary of State 1. Entity Name BFI MEDICAL WASTE, INC. 09-06-2000 90097 033 ***550.00 Principal Place of Business Mailing Address 28161 NORTH KEITH DRIVE 757 N. ELDRIDGE HOUSTON TX 77079 LAKE FOREST IL 60045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0608258 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **√** SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PRESIDENT TITLE TITLE Delete MULDOON, J. GREGORY NAME MARK MILLER NAME 28161_NKEITH DRIVE STREET ADDRESS STREET ADDRESS 757 N. ELDRIDGE LAKE FOREST, IL 100045 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77079** VICE PRESIDENT Addition Change TITLE TITLE ☑/Delete RICHARD KOGLER MERINGTON, LARRY NAME NAME 28161 NKEITH DRIVE STREET ADDRESS STREET ADDRESS 757 N. ELDRIDGE LAKE FOREST, IL 60045 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77079** SECRETARY VP TREASURER TITLE VPT--TITLE . □.Change FRANK TEN BRINK 28161 NIKEITH DRIVE NAME LONG, RONALD E NAME STREET ADDRESS STREET ADDRESS 757 N. ELDRIDGE LAKE FOREST, IL LOOUS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77079** ☐ Change ☐ Addition TITLE Delete NAME NORWOOD, EDWARD C NAME STREET ADDRESS STREET ADDRESS 757 N. ELDRIDGE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77079 VPAS** Change ☐ Addition TITLE TITLE Delete NAME SCHULER, EILEEN B NAME STREET ADDRESS STREET ADDRESS 757 N. ELDRIDGE CITY-ST-ZIP CITY-ST-ZIE **HOUSTON TX 77079** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if