2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F99000003091

1. Entity Name BFI MEDICAL WASTE, INC.

Principal Place of Business

28161 N. KEITH DRIVE LAKE FOREST, IL 60045 Mailing Address

28161 NORTH KEITH DRIVE LAKE FOREST, IL 60045

FILED Mar 05, 2004 8:00 am **Secretary of State**

03-05-2004 90027 001 ***450.00

66404410

Applied For



DO NOT WRITE IN THIS SPACE

| 02052004 | No Chg-P | CR2E034 (10/03) | |
|----------|----------|-----------------|--|

76-0608258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4. FEI Number

Vice President

Daytime Phone #

| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
|--|---|-------|------|--------------------------------|------------|--|--|
| SIGNATURE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finantian Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MILLER, MARK 28161 N KEITH DRIVE LAKE FOREST, IL 60045 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KOGLER, RICHARD 28161 N KEITH DRIVE LAKE FOREST, IL 60045 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Frank ten Brink | | | | | | | |