

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # **M52476 (2)**
1. Corporation Name
WASTE COLLECTION SERVICES CORPORATION



Principal Place of Business: **12300 44TH STR NO CLEARWATER FL 34622 US**
Mailing Address: **200 E. LAS OLAS BLVD SUITE 1420 FT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified: **05/13/1987**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-2803240**
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

2. Principal Place of Business
21 []
22 [] Suite, Apt. #, etc.
23 [] City & State
24 [] Zip
25 [] Country
2a. Mailing Address
26 [] Suite, Apt. #, etc.
27 [] City & State
28 [] City & State
29 [] Zip
30 [] Country

9. Name and Address of Current Registered Agent
**HUDSON, HARRIS W.
200 EAST LAS OLAS BOULEVARD
SUITE 1420
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent
81 Name: **CT CORPORATION SYSTEM**
82 Street Address (P.O. Box Number is Not Acceptable): **1200 S. FINE ISLAND ROAD
PLANTATION, FLORIDA 33324**
83 []
84 City: **FL**
85 Zip Code: **FL**

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]* **PETER F. SOUZA**
ASSISTANT SECRETARY
DATE: **4/22/96**

12. OFFICERS AND DIRECTORS
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
PAS
HUDSON, HARRIS W.
200 E LAS OLAS BLVD 1420
FT. LAUDERDALE FL
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
WRIGHT, PETER
200 E LAS OLAS BLVD 1420
FT. LAUDERDALE FL
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KILBURN, H. DAN
3340 HIGHWAY 92 DAST
LAKELAND FL
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92
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

see attached

800001829908
-05/20/96--01059--003
*****200.00**

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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 attached report with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Peter Wright

4/26/96 954-627-6000
DATE DATE

CR2E034 (12/95)

M52476

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Waste Collection Services Corp.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Harris W. Hudson
Vice Presidents	Peter Wright
	Jack Perko
	Richard L. Handley
	Donald E. Koogler
	Dan Kilburn
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
	Kimberly Riehn
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills
	Kimberly Riehn

Mailing Address for all officers and director: 200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, Florida 33301