

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04662 (3)

1. Corporation Name

LIDLAW ENVIRONMENTAL SERVICES (TS), INC.



Principal Place of Business

220 OUTLET POINTE BLVD.
C/O ELAINE MCBRIDE JENKINS
COLUMBIA SC 29210

Mailing Address

220 OUTLET POINTE BLVD.
C O PAM KEEFE
COLUMBIA SC 29210
US

3. Date Incorporated or Qualified
01/15/1985

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

2a. Mailing Address

21 **220 Outlet Pointe Blvd**
Suite, Apt. #, etc.

26 **220 Outlet Pointe Blvd.**
Suite, Apt. #, etc.

4. FEI Number
57-0784795

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 **Columbia SC**

28 **Columbia SC**

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 **29210**

25 **USA**

29 **29210**

30 **USA**

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME **STILWELL, WILLIAM E.,JR.**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

1.1 TITLE **President** Change Addition
1.2 NAME **Kenneth W. Winger**
1.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
1.4 CITY-ST-ZIP **Columbia SC 29210**

TITLE V DELETE
NAME **BARTOLETTI, MONA**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

2.1 TITLE **Vice-President** Change Addition
2.2 NAME **Charles A. Schanneknecht**
2.3 STREET ADDRESS **220 Outlet Pointe Blvd.**
2.4 CITY-ST-ZIP **Columbia SC 29210**

TITLE V DELETE
NAME **KERR, EDWARD R.**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V DELETE
NAME **SPRINKLE, DAVID M.**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S DELETE
NAME **TAYLOR, HENRY H.**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AST DELETE
NAME **RIDINGS, WILLIAM D.**
STREET ADDRESS **220 OUTLET POINTE BLVD**
CITY-ST-ZIP **COLUMBIA SC**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is 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 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 on an attachment with an address.

SIGNATURE:

Henry H. Taylor
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96 (603) 798-2993
Date Daytime Phone #

CR2E034 (12/95)