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FILED  
May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P33461 (5)  
1. Corporation Name  
BFI MEDICAL WASTE SYSTEMS SOUTHEAST, INC.

Principal Place of Business

8607 ROBERTS DR.  
ATLANTA GA 30350  
US

Mailing Address

757 N. ELDRIDGE  
HOUSTON TX 77079-4435  
US



2. Principal Place of Business

21 1924 Joy Lake Road  
Succ. Apt. #, etc.

22 City & State

23 Lake City, GA

24 Zip 30260

25 Country U.S.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified  
04/08/1991

3a. Date of Last Report  
05/01/1996

4. FEI Number  
58-1750575

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1201 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	CLARK, NEIL H., JR.	8607 ROBERTS DRIVE, #100	ATLANTA GA	<input checked="" type="checkbox"/>
V	OLSON, WILLIAM H	757 N. ELDRIDGE	HOUSTON TX 77079	<input type="checkbox"/>
V	STEVENS, JOYCE C	8607 ROBERTS DRIVE, SUITE 100	ATLANTA GA	<input checked="" type="checkbox"/>
V	WISNIEWSKY, RICHARD L.	8607 ROBERTS DRIVE, #100	ATLANTA GA	<input type="checkbox"/>
V	HOLLOWAY, LARRY	8607 ROBERTS DRIVE, #100	ATLANTA GA	<input type="checkbox"/>
VT	LONG, RONALD E	757 N. ELDRIDGE	HOUSTON TX 77079	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Hugh J. Dillingham, III	757 N. Eldridge	Houston, TX 77079	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Jeffrey C. Southard	8607 Roberts Dr.	Atlanta, GA 30350	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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 located 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

WILLIAM H. OLSON  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADD 15 1997

281-870-8100

Date

Daytime Phone #

0495691

CR2E034 (9/96)