

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P36234 (3)

1. Corporation Name

BEC/ALLWASTE, INC.

Principal Place of Business

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US

Mailing Address

5151 SAN FELIPE
SUITE 1600
HOUSTON TX 35209-6825
US

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/06/1991

3a. Date of Last Report
07/12/1994

4. FEI Number
63-0499474

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name
The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYES STREET

83
Suite 105

84 City
TALLAHASSEE

FL 85 Zip Code
32301

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 fee if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SALLA, JOSEPH A.
STREET ADDRESS 2881 SHANNON-OXMOOR ROAD
CITY-ST-ZIP BIRMINGHAM AL

TITLE VP
NAME COLICHER, CURTIS C.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

TITLE S
NAME MILLS, STEVE
STREET ADDRESS 2881 SHANNON-OXMOOR ROAD
CITY-ST-ZIP BIRMINGHAM AL

TITLE T
NAME MILLER, DARREN B.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

TITLE AS
NAME FIEDLER, WILLIAM L.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

TITLE AS
NAME BARR, BRIAN
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

AS
COLLEEN R. RIHNER
5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 77056

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in attachment with an address.

SIGNATURE:

Colleen R. Rihner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COLLEEN R. RIHNER
(ASSISTANT SECRETARY)

1-12-95 (713) 623-8777

Shirley F. Hahn

(2)

BEC/Allwaste, Inc.

DIRECTORS:

R. L. Nelson, Jr.	Director
5151 San Felipe, Suite 1600, Houston, TX 77056	
Fred M. Ferreira	Director
5151 San Felipe, Suite 1600, Houston, TX 77056	
Joseph A. Saiia	Director
2881 Shannon-Oxmoor Road, Birmingham, AL 35211	

OFFICERS:

Joseph A. Saiia	President
2881 Shannon-Oxmoor Road, Birmingham, AL 35211	
Curtis C. Colicher	Vice President
5151 San Felipe, Suite 1600, Houston, TX 77056	
Steve E. Mills	Secretary
2881 Shannon-Oxmoor Road, Birmingham, AL 35211	
Darren B. Miller	Treasurer
5151 San Felipe, Suite 1600, Houston, TX 77056	
William L. Fiedler	Assistant Secretary
5151 San Felipe, Suite 1600, Houston, TX 77056	
Colleen R. Rihner	Assistant Secretary
5151 San Felipe, Suite 1600, Houston, TX 77056	