

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

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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

3. Date Incorporated or Qualified	3a. Date of Last Report
11/06/1991	01/25/1995
4. FEI Number	Applied For
63-0499474	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SAJIA, JOSEPH A.	
STREET ADDRESS	2881 SHANNON-oxmoor ROAD	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	COLICHER, CURTIS C.	
STREET ADDRESS	5151 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MILLS, STEVE	
STREET ADDRESS	2881 SHANNON-oxmoor ROAD	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MILLER, DARREN B.	
STREET ADDRESS	5151 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FIEDLER, WILLIAM L.	
STREET ADDRESS	5151 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BARR, BRIAN	
STREET ADDRESS	5151 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ASSISTANT SECRETARY = "AS"
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SECRETARY = "S"
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Colleen M. Rooney

COLLEEN M. ROONEY

2-20-96

713-623-8777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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02/16/1996

Directors and Officers
BEC/Allwaste, Inc.

DIRECTORS:

Robert M. Chiste	Director
Primary : 5151 San Felipe, Suite 1600	
Address : Houston, TX 77056-3609	
David E. Fanta	Director
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, TX 77056-3609	
Joseph A. Saia	Director
Primary : BEC/Allwaste, Inc.	
Address : 2881 Shannon-Oxmoor Rd.	
Birmingham, AL 35211	

OFFICERS:

Joseph A. Saia	President
Primary : BEC/Allwaste, Inc.	
Address : 2881 Shannon-Oxmoor Rd.	
Birmingham, AL 35211	
Curtis C. Colicher	Vice President
Primary : Allwaste, Inc.	
Address : 5151 San Felipe	
Suite 1600	
Houston, Texas 77056-3609	
Michael W. Ramirez	Vice President
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston TX 77056-3609	
Stanley L. Mason	Vice President & Controller
Primary : 5151 San Felipe, Suite 1500	
Address : Houston, TX 77056-3609	
Darren B. Miller	Treasurer
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, TX 77056-3609	
William L. Fiedler	Secretary
Primary : 5151 San Felipe	
Address : Suite 1600	
Houston, TX 77056-3609	
Brian Barr	Assistant Secretary
Primary : None given.	
Address :	
Steve E. Mills	Assistant Secretary
Primary : BEC/Allwaste, Inc.	
Address : 2881 Shannon-Oxmoor Rd.	
Birmingham, AL 35211	

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Colleen M. Rooney Assistant Secretary
Primary : 5151 San Felipe, Suite 1600
Address : Houston, TX 77056-3609