

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 17 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 # 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 77056-3609
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/06/1991

3a. Date of Last Report

03/22/1996

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

9. Name and Address of Current Registered Agent

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

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	<input type="checkbox"/> DELETE
PD	SAHA, JOSEPH A.	2881 SHANNON-OXMOOR ROAD	BIRMINGHAM AL	<input type="checkbox"/>
VP	COLICHER, CURTIS C.	5151 SAN FELIPE, SUITE 1600	HOUSTON TX	<input type="checkbox"/>
AS	MILLS, STEVE	2881 SHANNON-OXMOOR ROAD	BIRMINGHAM AL	<input type="checkbox"/>
T	MILLER, DARREN B.	5151 SAN FELIPE, SUITE 1600	HOUSTON TX	<input checked="" type="checkbox"/>
S	FIEDLER, WILLIAM L.	5151 SAN FELIPE, SUITE 1600	HOUSTON TX	<input type="checkbox"/>
AS	BARR, BRIAN	5151 SAN FELIPE, SUITE 1600	HOUSTON TX	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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, Suite 1600
Address: Houston, TX 77056-3609

Joseph Saiia

Director

Primary: 2881 Shannon-Oxmoor Road
Address: Birmingham, AL 35211

OFFICERS:

Curtis C. Colicher

Vice President

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Stanley L. Mason

Vice President - Controller

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Michael W. Ramirez

Vice President

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

William L. Fiedler

Secretary

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

T. Wayne Wren

Treasurer

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Colleen M. Rooney

Assistant Secretary

Primary: 5151 San Felipe, Suite 1600
Address: Houston, TX 77056-3609

Brian D. Barr

Assistant Secretary

Primary: 2881 Shannon-Oxmoor Road
Address: Birmingham, AL 35211

Steve E. Mills

Primary: 2881 Shannon-Oxmoor Road
Address: Birmingham, AL 35211

Assistant Secretary