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May 12 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 # **P36354** (9)

1. Corporation Name
BFI TRANSPORTATION, INC.

Principal Place of Business	Mailing Address
580 WESTLAKE PARK BLVD HOUSTON TX 77079 US	757 N ELDRIDGE HOUSTON TX 77079-4435 US

3. Date Incorporated or Qualified: 11/20/1991	3a. Date of Last Report: 04/19/1996
4. FEI Number: 41-1696636	☐ 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
21 757 N. Eldridge	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Houston, TX	City & State 28
Zip 24 77079 Country 25 U.S.	Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
102 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PAS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BURGER, GERALD K		1.2 NAME		
STREET ADDRESS	757 N. ELDRIDGE		1.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	OLSON, WILLIAM H.		2.2 NAME		
STREET ADDRESS	757 N. ELDRIDGE		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		2.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CAVER, PERRY M		3.2 NAME		
STREET ADDRESS	757 N ELDRIDGE		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SCHULER, EILEEN B		4.2 NAME		
STREET ADDRESS	757 N. ELDRIDGE		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP		
TITLE	T	XX DELETE	5.1 TITLE	VP	☐ Change XX Addition
NAME	HIRVELA, HENRY L		5.2 NAME	Cathy E. Henderson	
STREET ADDRESS	757 N ELDRIDGE		5.3 STREET ADDRESS	757 N. Eldridge	
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP	Houston, TX 77079	
TITLE	VT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	LONG, RONALD E.		6.2 NAME		
STREET ADDRESS	757 N ELDRIDGE		6.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77079		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

SIGNATURE: [signature] WILLIAM H. OLSON 4/22/97 281-870-8100