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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000056953 (8)
1. Corporation Name
COMPACT WASTE SYSTEMS, INC.



Principal Place of Business: 110 SEGOVIA AVENUE, ROYAL PALM BEACH FL 33411
Mailing Address: 110 SEGOVIA AVENUE, ROYAL PALM BEACH FL 33411-1152

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 2800 W. CAMINO REAL #239	26 COMPACT WASTE SYSTEMS, INC.	07/02/1996			
22 BOCA RATON, FLORIDA	27 7300 W. CAMINO REAL #239	4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
23 33433	28 BOCA RATON, FL.	5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
24	25	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
	29 33433	30 USA.		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PELLINGRA, ALAN ESQ. 2255 GLADES ROAD STE 310-ATRIUM BOCA RATON FL 33431-7383		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: *Merle A. Phillips* (NOTE: Registered Agent signature required when re-stating) DATE: 7

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	PHILLIPS, KEVIN C	1.2 NAME	MERLE ANN PHILLIPS
STREET ADDRESS	110 SEGOVIA AVENUE	1.3 STREET ADDRESS	7300 W. CAMINO REAL, SUITE 239
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	1.4 CITY-ST-ZIP	BOCA RATON, FL. 33433
TITLE	D	2.1 TITLE	D.
NAME	ROCHON, GLEN	2.2 NAME	ROCHON, GLEN
STREET ADDRESS	110 SEGOVIA AVENUE	2.3 STREET ADDRESS	7300 W. CAMINO REAL, STE 239
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	2.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Merle A. Phillips* April 10 1997 561-416-4005

CR2E034 (9/96)