

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # F95000002692 (0)

1. Corporation Name

MADSEN/BARR-ALLWASTE, INC.



Principal Place of Business

Mailing Address

5151 SAN FELIPE, STE 1600
HOUSTON TX 77056

5151 SAN FELIPE, STE 1600
HOUSTON TX 77056

3. Date Incorporated or Qualified
06/02/1995

3a. Date of Last Report

4. FEI Number
76-0469163

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

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, STE 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 signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	COLICHER, CURTIS C	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MADSEN, ROBERT H	
STREET ADDRESS	1117 NW 55TH STREET	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BARR, JOHN	
STREET ADDRESS	1117 NW 55TH STREET	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RAMIREZ, MICHAEL W	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY - ST - ZIP	HOUSTON TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MILLER, DARREN	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY - ST - ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FIEDLER, WILLIAM L	
STREET ADDRESS	5151 SAN FELIPE, STE 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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
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 607, 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
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

F 9500000 2692

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02/16/1996

Directors and Officers
Madsen/Barr-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

Curtis C. Colicher Director
Primary : Allwaste, Inc.
Address : 5151 San Felipe
Suite 1600
Houston, Texas 77056-3609

Robert H. Madsen Director
Primary : Madsen/Barr-Allwaste, Inc.
Address : 1117 NW 55th Street
Ft. Lauderdale, FL 33309

John Barr Director
Primary : 1117 NW 55th Street
Address : Ft Lauderdale, FL 33309

OFFICERS:

Curtis C. Colicher 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

John Barr Vice President & Assistant Secretary
Primary : 1117 NW 55th Street
Address : Ft Lauderdale, FL 33309

Robert H. Madsen Vice President & Assistant Secretary
Primary : Madsen/Barr-Allwaste, Inc.
Address : 1117 NW 55th Street
Ft. Lauderdale, FL 33309

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

