

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

DOCUMENT # J20746 (0)

1. Corporation Name
LIDLAW ENVIRONMENTAL SERVICES OF BARTOW, INC.



Principal Place of Business: **220 OUTLET POINTE BLVD
C/O ELAINE MCBRIDE JENKINS
COLUMBIA SC 29210
US**

Mailing Address: **220 OUTLET POINTE BLVD
C O PAM KEEFE
COLUMBIA SC 29210
US**

3. Date Incorporated or Qualified: **06/24/1986**

3a. Date of Last Report: **01/26/1995**

4. FEI Number: **59-2692187**

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30.

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: **PD** DELETE

NAME: **STILWELL, WILLIAM E., JR**

STREET ADDRESS: **220 OUTLET POINTE BLVD.**

CITY - ST - ZIP: **COLUMBIA SC**

TITLE: **V** DELETE

NAME: **SPRINKLE, DAVID M.**

STREET ADDRESS: **220 OUTLET POINTE BLVD.**

CITY - ST - ZIP: **COLUMBIA SC**

TITLE: **V** DELETE

NAME: **MERASHOFF, MICHAEL**

STREET ADDRESS: **170 AVENUE D NORTH**

CITY - ST - ZIP: **BARTOW FL**

TITLE: **V** DELETE

NAME: **MANAK, PAUL W.**

STREET ADDRESS: **170 AVENUE D NORTH**

CITY - ST - ZIP: **BARTOW FL**

TITLE: **S** DELETE

NAME: **TAYLOR, HENRY H.**

STREET ADDRESS: **220 OUTLET POINTE BLVD.**

CITY - ST - ZIP: **COLUMBIA SC**

TITLE: **T** DELETE

NAME: **RIDING, WILLIAM D.**

STREET ADDRESS: **220 OUTLET POINTE BLVD.**

CITY - ST - ZIP: **COLUMBIA SC**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **President and Director** Change Addition

1.2 NAME: **Kenneth W. Winger**

1.3 STREET ADDRESS: **220 Outlet Pointe Blvd.**

1.4 CITY - ST - ZIP: **Columbia, SC 29210**

2.1 TITLE: Change Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY - ST - ZIP:

3.1 TITLE: **Vice-President** Change Addition

3.2 NAME: **Charles A. Johannesmeyer**

3.3 STREET ADDRESS: **220 Outlet Pointe Blvd.**

3.4 CITY - ST - ZIP: **Columbia, SC 29210**

4.1 TITLE: Change Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY - ST - ZIP:

5.1 TITLE: Change Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY - ST - ZIP:

6.1 TITLE: Change Addition

6.2 NAME: **Treasurer**

6.3 STREET ADDRESS: **Paul R. Humphreys**

6.4 CITY - ST - ZIP: **220 Outlet Pointe Blvd.
Columbia, SC 29210**

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 attached sheet with an address.

SIGNATURE: _____ DATE: **4-9-96** DAYTON FILING # **803 651-4279**

CR2E034 (12/95)