

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0114510

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PRISM INTEGRATED SANITATION MANAGEMENT, INC.

P. O. BOX 524064
MIAMI FL 33152

(5) STATE OR COUNTRY OF INCORPORATION

FL

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/29/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT <u>See attached</u>	Address _____
VICE PRESIDENT _____	Address _____
SECRETARY _____	Address _____
TREASURER _____	Address _____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

<u>See attached</u>	Address _____
Name _____	Address _____
Name _____	Address _____
Name _____	Address _____
Name _____	Address _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE Tax Act. For Dir. DATE 6-4-98



OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Assigned</u>
W. John Walley	Chairman and Chief Executive Officer	1525 Howe Street Racine, WI 53403	04/10/98
Paulo Bello	President	8300 Executive Center Dr Miami, FL 33166-4680	03/01/95
Ian MacIlwraith	Senior Vice President	8300 Executive Center Dr Miami, FL 33166-4680	03/01/95
Zia Siddiqi	Vice President	8300 Executive Center Dr Miami, FL 33166-4680	04/10/98
JoAnne Brandes	Secretary	1525 Howe Street Racine, WI 53403	04/10/98
Mimi Parra	Vice President, Treasurer, CFO, & Assistant Secretary	8300 Executive Center Dr Miami, FL 33166-4680	03/01/95
Sue Ruedinger	Assistant Treasurer	1525 Howe Street Racine, WI 53403	01/01/98

DIRECTORS

David A. Callewaert	Director	1525 Howe Street Racine, WI 53403	03/01/95
W. John Walley	Director	1525 Howe Street Racine, WI 53403	04/10/98
Paulo S. Bello	Director	8300 Executive Center Dr. Miami, FL 33166-4680	03/01/95
JoAnne Brandes	Director	1525 Howe Street Racine, WI 53403	04/10/98
Frederick R. Cross	Director	1525 Howe Street Racine, WI 53403	04/10/98

