

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Oct 15 1998 8:00am  
 Secretary of State

012222

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998



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

DOCUMENT # **L64522** (0)  
 1. Corporation Name  
**OKEECHOBEE LANDFILL, INC.**



Principal Place of Business  
 10800 NE 128TH AVE  
 OKEECHOBEE FL 34972  
 US

Mailing Address  
 1001 FANNIN  
 SUITE 4000  
 HOUSTON TX 77002  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

3. Date Incorporated or Qualified  
 04/11/1990

4. FEI Number  
 25-1628636 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	1.1 TITLE
NAME	WILCOX, CHARLES A.	1.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300 TOWER ONE	1.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP
TITLE	DYS	2.1 TITLE
NAME	SANGALIS, GREGORY T.	2.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	2.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP
TITLE	DVT	3.1 TITLE
NAME	DEFRATES, EARL E.	3.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	3.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP
TITLE	V	4.1 TITLE
NAME	SNYDER, BRUCE E.	4.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300 TOWER 1	4.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP
TITLE	AS	5.1 TITLE
NAME	BLANKFIELD, BRYAN J.	5.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	5.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP
TITLE	AS	6.1 TITLE
NAME	STOCKLER, KAY F.	6.2 NAME
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	6.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	6.4 CITY-ST-ZIP

Change Addition

Change Addition

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*See the attached*

14. I 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: *GREGORY J. SANGALIS* 10/9/98 713/512-6200

CR2E034 (5/98)

OFFICERS	OFFICE	ADDRESS
Miller J. Mathews, Jr.	President	1001 Fannin, Suite 4000 Houston, Texas
Earl E. DeFrates	Executive Vice President Chief Financial Officer	1001 Fannin, Suite 4000 Houston, Texas
Gregory T. Sangalis	Senior Vice President Secretary Sole Director	1001 Fannin, Suite 4000 Houston, Texas
Bruce E. Snyder	Vice President Chief Accounting Officer Assistant Secretary	1001 Fannin, Suite 4000 Houston, Texas
Ronald H. Jones	Vice President Treasurer	1001 Fannin, Suite 4000 Houston, Texas
Bryan J. Blankfield	Vice President Assistant Secretary	1001 Fannin, Suite 4000 Houston, Texas
Jeffrey A. Draper	Vice President Assistant Treasurer	1001 Fannin, Suite 4000 Houston, Texas
Lee A. McCormick	Assistant Treasurer	