

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # L64522

1. Entity Name

OKEECHOBEE LANDFILL, INC.

02 SEP -9 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

800007663478--3
-09/11/02--01046--028
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1001 FANNIN

3. Mailing Address
1001 FANNIN

Suite, Apt. #, etc.
SUITE 4000

Suite, Apt. #, etc.
SUITE 4000

City & State
HOUSTON, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number
25-1628636

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77002

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TVP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/VP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

L64522

Position Type

Name

Title

Director	Steiner, David P.	Sole Director
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	Baughman, Steve	Vice President
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President