

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # L64522

1. Entity Name  
OKEECHOBEE LANDFILL, INC.



FILED

05 OCT 19 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

Mailing Address  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10072005 Chg-P CR2E034 (10/03)

4. FEI Number  
25-1628636

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME HOPKINS, DAVID R  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☒ Change ☐ Addition  
NAME SEE ATTACHED OFFICERS RPT  
STREET ADDRESS (Delete All Previous Officers)  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME MCCONNELL, R DAVID  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME 600060954956  
STREET ADDRESS 10/27/05--01003--003 \*\*\$61.25  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME KAPLAN, RONALD M  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME [Signature]  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPT ☐ Delete  
NAME RICE, CHERIE C  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DVPS ☐ Delete  
NAME SMITH, LINDA J  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AT ☐ Delete  
NAME SEWELL, FRANCES B  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Frances B Sewell*

FRANCES B. SEWELL

10/10/05

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# **FLORIDA**

## **Okeechobee Landfill, Inc. (SLATE NO. 10)**

David R. Hopkins	President
David McConnell	Vice President
Gary L. Brotherton	Vice President
Thomas G. Carroll	Vice President
David R. Murphy	Vice President
Charles Dees, III	Vice President
John E. Fenton	Vice President
John Casagrande	Vice President
Alec Pittman	Vice President
Charlie W. Morehouse	Vice President
Edward R. Schauble	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Vice President and Secretary
Greg A. Robertson	Vice President, Chief Financial Officer and Controller
John Tsai	Vice President and Assistant General Counsel
Cherie C. Rice	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances B. Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer
Jeffrey W. Burris	Assistant Secretary

**Address for all of the above:      1001 Fannin, Suite 4000  
Houston, TX 77002**