

**** AMENDED ****

FILED

03 OCT -2 AM 9: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L64522

1. Entity Name
OKEECHOBEE LANDFILL, INC.



800023512968
10/02/03--01049--028 **\$61.25

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



☒ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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

**FILE NOW WITH FEES \$150.00
AND MAY 15, 2005 Fee will be \$550.00
Renewal UBR is \$61.25
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

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

TITLE ☒ Delete
NAME **CARPENTER, DON P**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE ☒ Delete
NAME **JONES, RONALD**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE ☒ Delete
NAME **STEINER, DAVID P**
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE ☒ Delete
NAME **SEWELL, FRANCES**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☒ Addition
See Attached Officers Report

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

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

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

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 Sewell** 9123103 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (10/02)

BB

2012

FLORIDA

Okeechobee Landfill, Inc. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002