

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L19799** (0)

1. Corporation Name

JONES ROAD LANDFILL AND RECYCLING, INC.

Principal Place of Business

% BARBARA FREAS
2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE FL 33133

Mailing Address

% BARBARA FREAS
2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/26/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2093992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 3400 Jones Road

2a. Mailing Address

26 757 N. Eldridge

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

27 Tax Department

City & State

28 Houston, TX

24 Zip

25 U.S.

29 77079

30 U.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS
NAME LACINA, THOMAS
STREET ADDRESS 2601 S BAYSHORE DR., PHW
CITY - ST - ZIP COCONUT GROVE FL

TITLE PD
NAME FOREMAN, PHILLIP
STREET ADDRESS 2601 S. BAYSHORE DR PH2
CITY - ST - ZIP COCONUT GROVE FL

TITLE TAO
NAME JOHNSON, EDWIN D.
STREET ADDRESS 2601 S. BAYSHORE DRIVE, PH2
CITY - ST - ZIP COCONUT GROVE FL

TITLE V
NAME MAY, KEVIN
STREET ADDRESS 2601 S BAYSHORE DR, PH2
CITY - ST - ZIP COCONUT GROVE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Neil H. Clark, Jr.
1.3 STREET ADDRESS 8607 Roberts Drive
1.4 CITY - ST - ZIP Atlanta, GA 30350 ☒ Change ☐ Addition

2.1 TITLE VP
2.2 NAME Walter W. Stone, Jr.
2.3 STREET ADDRESS 757 N. Eldridge
2.4 CITY - ST - ZIP Houston, TX 77079 ☒ Change ☐ Addition

3.1 TITLE D/VP/S
3.2 NAME Gerald K. Burger
3.3 STREET ADDRESS 757 N. Eldridge
3.4 CITY - ST - ZIP Houston, TX 77079 ☒ Change ☐ Addition

4.1 TITLE AS
4.2 NAME Eileen B. Schuler
4.3 STREET ADDRESS 757 N. Eldridge
4.4 CITY - ST - ZIP Atlanta, GA 30350 ☒ Change ☐ Addition

5.1 TITLE VP/T
5.2 NAME Henry L. Hirvela
5.3 STREET ADDRESS 757 N. Eldridge
5.4 CITY - ST - ZIP Houston, TX 77079 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME Kevin May /VP
6.3 STREET ADDRESS 2601 S. Bayshore Dr
6.4 CITY - ST - ZIP Coconut Grove, FL ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 an up attachment with an addendum.

SIGNATURE:

Walter W. Stone

Vice President

4/21/95

713.870.8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L19799

JONES ROAD RECYCLING AND LANDFILL, INC.
Officers and Directors List

OFFICERS:

Neil H. Clark, Jr.	8607 Roberts Dr. Atlanta, GA 30350	President
Walter W. Stone, Jr.	757 N. Eldridge Houston, TX 77079	Vice President
Perry M. Caver	757 N. Eldridge Houston, TX 77079	Vice President
Thomas L. Anderson	8607 Roberts Dr. Atlanta, GA 30350	Vice President/ Asst. Secretary
Phillip C. Foreman	2601 S. Bayshore Dr. Coconut Grove, FL	Vice President
Thomas Lacina	2601 S. Bayshore Dr. Coconut Grove, FL	Vice President
Kevin L. May	2601 S. Bayshore Dr. Coconut Grove, FL	Vice President
William R. Winders, Jr.	8607 Roberts Dr. Atlanta, GA 30350	Vice President/ Asst. Secretary
Scott Friedlander	2601 S. Bayshore Dr. Coconut Grove, FL	Vice President
Henry L. Hirvela	757 N. Eldridge Houston, TX 77079	Vice President/ Treasurer
Gerald K. Burger	757 N. Eldridge Houston, TX 77079	Vice President/ Secretary
Eileen B. Schuler	757 N. Eldridge Houston, TX 77079	Asst. Secretary

DIRECTOR:

Gerald K. Burger	757 N. Eldridge Houston, TX 77079
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(jonesrd)