

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L64522

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

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90205 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME MATHEWS, MILLER J JR  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

TITLE DVS  
NAME SANGALIS, GREGORY T.  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

TITLE CFOV  
NAME DEFRADES, EARL E  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

TITLE CAO  
NAME SNYDER, BRUCE E.  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

TITLE SV  
NAME BLANKFIELD, BRYAN J.  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

TITLE TV  
NAME JONES, RONALD H  
STREET ADDRESS 1001 FANNIN, SUITE 4000  
CITY-ST-ZIP HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Bryan J. Blankfield  
Vice President & Assistant Secretary

4/6/1999

713/512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (1/98)