

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L64522
Entity Name OKeechobee Landfill, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 PM 1:57

Principal Place of Business _____ Mailing Address _____



DO NOT WRITE IN THIS SPACE

Principal Place of Business <u>1001 Fannin</u>		3. Mailing Address <u>1001 Fannin</u>	
Suite, Apt. #, etc. <u>Suite 4000</u>		Suite, Apt. #, etc. <u>Suite 4000</u>	
City & State <u>Houston TX</u>		City & State <u>Houston TX</u>	
Zip <u>77002</u>	Country <u>USA</u>	Zip <u>77002</u>	Country <u>USA</u>

4. FEI Number <u>25-162836</u>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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.

SIGNATURE _____ (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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 <u>President</u>	<input type="checkbox"/> Delete	
NAME <u>Miller Mathew</u>		
STREET ADDRESS <u>1001 Fannin Ste 4000</u>		
CITY-ST-ZIP <u>Houston TX 77002</u>		
TITLE <u>Secretary & Sole Director</u>	<input type="checkbox"/> Delete	
NAME <u>Bryan S. Blankfield</u>		
STREET ADDRESS <u>1001 Fannin Ste 4000</u>		
CITY-ST-ZIP <u>Houston TX 77002</u>		
TITLE <u>Treasurer</u>	<input type="checkbox"/> Delete	
NAME <u>Ronald Jones</u>		
STREET ADDRESS <u>1001 Fannin Ste 4000</u>		
CITY-ST-ZIP <u>Houston TX 77002</u>		
TITLE <u>Vice President</u>	<input type="checkbox"/> Delete	
NAME <u>Robert Simpson</u>		
STREET ADDRESS <u>1001 Fannin Suite 4000</u>		
CITY-ST-ZIP <u>Houston TX 77002</u>		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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***7650.00 ***150.00

AS/RS

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

SIGNATURE: Robert G. Simpson Vice President 4/19/2000 7135126504
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *