

AMENDED

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP -9 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800007663478--3  
-09/11/02--01046--028  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # L64522  
1. Entity Name  
OKEECHOBEE LANDFILL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1001 FANNIN  
Suite, Apt. #, etc.  
SUITE 4000  
City & State  
HOUSTON, TEXAS  
Zip  
77002  
Country  
USA

3. Mailing Address  
1001 FANNIN  
Suite, Apt. #, etc.  
SUITE 4000  
City & State  
HOUSTON, TEXAS  
Zip  
77002  
Country  
USA

4. FEI Number  
25-1628636  
Applied For  
Not Applicable

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

DO NOT WRITE  
IN THIS SPACE

7. Name and Address of Current Registered Agent  
Name  
CT CORPORATION SYSTEM  
Street Address (P.O. Box Number is Not Acceptable)  
1200 SOUTH PINE ISLAND ROAD  
City  
PLANTATION FL Zip Code  
33324

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.

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	
VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	
TVP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	
S/VP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	
ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	
VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002	

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Don Carpenter DON CARPENTER 8/20/02 713-394-2360  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

7/9/02

# Attachment

L64522

## Position Type

## Name

## Title

Director	Steiner, David P.	Sole Director
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	Baughman, Steve	Vice President
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President