

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64522

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: OKEECHOBEE LANDFILL, INC.

## Current Principal Place of Business:

1001 FANNIN SUITE 4000  
HOUSTON, TX 77002 US

## New Principal Place of Business:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

## Current Mailing Address:

1001 FANNIN SUITE 4000  
HOUSTON, TX 77002 US

## New Mailing Address:

1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002 US

FEI Number: 25-1628636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOPKINS, DAVID R  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP ( ) Delete  
Name: CAMPAGNA, CHARLES J  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP ( ) Delete  
Name: BAUGHMAN, STEVE  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPAS ( ) Delete  
Name: GESSEL, JOHN V  
Address: 1001 FANNIN SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: DVPS ( ) Delete  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VPC ( ) Delete  
Name: SIMPSON, ROBERT G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CAMPAGNA, CHARLES J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change ( ) Addition  
Name: BAUGHMAN, STEVEN T  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPAS (X) Change ( ) Addition  
Name: VAN GESSEL, JOHN T  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: SEWELL, FRANCES B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES B. SEWELL

AT

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

AMANDA K. MAKI, AS  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

RONALD M. KAPLAN, AS  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

FRANK J. CLEMENT, AT  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

DON P. CARPENTER, VPAT  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

CHERIE C. RICE, VPT  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002

GREG A. ROBERTSON, VPCFOCO  
1001 FANNIN, SUITE 4000  
HOUSTON, TX 77002