

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 OCT 19 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10072005 Chg-P CR2E034 (10/03)

DOCUMENT # L64522 1. Entity Name OKEECHOBEE LANDFILL, INC.					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 25-1628636	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOPKINS, DAVID R	NAME	SEE ATTACHED OFFICERS RPT		
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	(Delete All Previous Officers)		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCCONNELL, R DAVID	NAME	600060954956		
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS	10/27/05--01003--003 **\$1.25		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	<i>FR 10/24</i>		
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KAPLAN, RONALD M	NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP			
TITLE	VPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RICE, CHERIE C	NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP			
TITLE	DVPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMITH, LINDA J	NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP			
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SEWELL, FRANCES B	NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000	STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Frances B Sewell</i>		FRANCES B. SEWELL		10/10/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				713-512-6200	

FLORIDA

Okeechobee Landfill, Inc. (SLATE NO. 10)

David R. Hopkins	President
David McConnell	Vice President
Gary L. Brotherton	Vice President
Thomas G. Carroll	Vice President
David R. Murphy	Vice President
Charles Dees, III	Vice President
John E. Fenton	Vice President
John Casagrande	Vice President
Alec Pittman	Vice President
Charlie W. Morehouse	Vice President
Edward R. Schauble	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Vice President and Secretary
Greg A. Robertson	Vice President, Chief Financial Officer and Controller
John Tsai	Vice President and Assistant General Counsel
Cherie C. Rice	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances B. Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer
Jeffrey W. Burris	Assistant Secretary

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002