

**** AMENDED ****

FILED

03 JUN -2 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

300020531523
06/04/03--01062--016 **61.25



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1628636

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$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's signature required when resigning)

DATE

FILE NOW! FEE IS \$100.00
After May 1, 2003 Fee will be \$50.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HOPKINS, DAVID R
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED OFFICERS REPORT ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
CARPENTER, DON P
1001 FANNIN SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVP
JONES, RONALD
1001 FANNIN SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
STEINER, DAVID P
1001 FANNIN SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
SEWELL, FRANCES
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
SMITH, LINDA J
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

Frances Sewell

Frances Sewell

5/15/03 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (10/02)

7/6/2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90146 043 ***150.00

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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Country

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Name

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City

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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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **P HOPKINS, DAVID R** ☐ Delete
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME **VPCA ROBERT G. SIMPSON** ☐ Change ☒ Addition
STREET ADDRESS **1001 FANNIN, STE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE
NAME **VAT CARPENTER, DON P** ☐ Delete
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **TVP JONES, RONALD** ☐ Delete
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **SVD STEINER, DAVID P** ☐ Delete
STREET ADDRESS **1001 FANNIN SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **AT SEWELL, FRANCES** ☐ Delete
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VPAS SMITH, LINDA J** ☐ Delete
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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.

Document 2003-02-25-2003 90146 043 ***150.00

Directors / Officers Report

As of 5/14/2003

Okeechobee Landfill, Inc.

Directors

	Effective	First Elected	Last Elected
David P. Steiner	2/1/2001	2/1/2001	5/1/2002

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	5/6/2002
Steve Baughman	6/15/2001	6/15/2001	5/6/2002
Charles J. Campagna	4/1/2002	4/1/2002	5/6/2002
David P. Steiner	6/15/2001	6/15/2001	5/6/2002
Robert Glenn Simpson	5/6/2002	5/6/2002	5/6/2002
Ronald Hamilton Jones	6/15/2001	6/15/2001	5/6/2002
Linda Jean Smith	6/15/2001	6/15/2001	5/6/2002
John Van Gessel	6/15/2001	6/15/2001	5/6/2002
Don Patrick Carpenter	5/6/2002	5/6/2002	5/6/2002
Frank Jannieson Clement	9/10/2001	9/10/2001	5/6/2002
Lee Anthony McCormick	6/15/2001	6/15/2001	5/6/2002
Frances B. Sewell	6/15/2001	6/15/2001	5/6/2002
Ronald M. Kaplan	6/15/2001	6/15/2001	5/6/2002