

**** 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

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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



CHECK HERE IF MAKING CHANGES

4. FEI Number **25-1628636** Applied For
 Not Applicable

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

FILE NOW! FEE IS \$160.00
 As of May 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CARPENTER, DON P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP JONES, RONALD 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD STEINER, DAVID P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
SEE ATTACHED OFFICERS REPORT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

CFR2003-10/02

g/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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US**



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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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON TX 77002	<input type="checkbox"/> Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPEA ROBERT G. SIMPSON 1001 FANNIN, STE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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DOCUMENT # **L64522** 2/25/03 2:12 PM

Directors / Officers Report

As of 5/14/2003

Okeechobee Landfill, Inc.

Directors

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

Officers

David Rowen Hopkins President Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Steve Baughman Vice President Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Charles J. Campagna Vice President Effective 4/1/2002 First Elected 4/1/2002 Last Elected 5/6/2002

David P. Steiner Vice President and Secretary Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Robert Glenn Simpson Vice President, Chief Financial Officer and Controller Effective 5/6/2002 First Elected 5/6/2002 Last Elected 5/6/2002

Ronald Hamilton Jones Vice President and Treasurer Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Linda Jean Smith Vice President and Assistant Secretary Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

John Van Gessel Vice President and Assistant Secretary Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Don Patrick Carpenter Vice President and Assistant Treasurer Effective 5/6/2002 First Elected 5/6/2002 Last Elected 5/6/2002

Frank Jannieson Clement Assistant Treasurer Effective 9/10/2001 First Elected 9/10/2001 Last Elected 5/6/2002

Lee Anthony McCormick Assistant Treasurer Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Frances B. Sewell Assistant Treasurer Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

Ronald M. Kaplan Assistant Secretary Effective 6/15/2001 First Elected 6/15/2001 Last Elected 5/6/2002

L645-22

all elected