** AMENDED **

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

U	<u>Niform Bus</u>	<u>INESS REPORT</u>	(UBR)	
1. Entity Nan	MENT # L64522 ÖBEE LANDFILL, INC			
Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 US HOUSTON, TX 77002 US			300020531523 06/04/0301062016 **61.25	
2. Principal F	Place of Business	3. Mailing Address		-
Suite, Apt.	I. elc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & Stat	·	City & State		4. FEI Number 25-1628636 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
C T CODD	6. Name and Address of	Current Hegistered Agent	Name	7. Name and Address of New Registered Agent
1200 SOUT	DRATION SYSTEM TH PINE ISLAND ROAD DN, FL 33324		Street Addre	ss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	named entity submits this state tions of registered agent.	ement for the purpose of changing its	registered office or regi	Stered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or primed name of region	end exent and use it explicable. (NOIS	: Regarded Agents granure rea	ured when reinsusing) CATE
Ane Male Che	TLE NOWIN FEB IS \$160 yay 1,72003 Fee will bost Payable to Florida Cepar			Flection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10. Trille	OFFICE	RS AND DIRECTORS	11. 1#UE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZP	HOPKINS, DAVID R 1001 FANNIN, SUITE 400 HOUSTON, TX 77002		NAME	SEE ATTACHED OFFICERS REPORT
TITLE NAME STREET ADDRESS CITY-ST-2P	VAT CARPENTER, DON P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Oelete	TOTLE NAME STREET ADDRESS COY-ST-2P	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-2IP	☐ Change ☐ Addison
TITLE NAME STREET ADDRESS CITY-S1-2P	AT SEWELL, FRANCES 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	Delete	TITLE NAME STHEET ADDRESS CHY-ST-21P	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2P	VPAS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	 	TRILE NAME STREET ADDRESS CRY-ST-ZIP	☐ Change ☐ Addition
indicated of the cor	on this report or supplemental poration or the receiver or trust	report is true and accurate and that m	y signature shall have t	Section 119.07(3)(1). Florida Statutes. I further certify that the information be same legal effect as if made under oath, that I am an officer or director 507, Florida Statutes: and that my name appears in Block 10 or Block 11 if
SIGNAT	URE TRAN	ce Suvell	France	5 Sevel 5/15/03 7/3-512-6200

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2003 8:00 am Secretary of State L64522 **DOCUMENT #** 02-25-2003 90146 043 ***150.00 1. Entity Name OKEÉCHOBEE LANDFILL, INC. Mailing Address 1001 FANNIN SUITE 4000 Principal Place of Business 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 25-1628636 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ROBERT G. SIMPSON, HOPKINS, DAVID R NAME NAME 1001 FANNIN, STE 4000 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** HOUSTON, TX 71002 CITY-ST-ZIP CITY-ST-ZIP VAT Delete TITLE Change ☐ Addition TITLE CARPENTER, DON P NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP TVΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, RONALD NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-\$T-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE TITLE Delete STEINER, DAVID P NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CiTY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SEWELL, FRANCES NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Addition Delete ☐ Change TITLE TITLE SMITH, LINDA J NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS

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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.

CITY-ST-ZIP

19200comper 21.11-2

STREET ADDRESS

CITY-ST-ZIP

HOUSTON TX 77002

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	D	<u>o</u>	D

irectors keechobee Landfill, Inc. irectors / Officers Report

As of 5/14/2003

ŧ			Effective	First Elected	Last Elected
	David P. Steiner	Sole Director	2/1/2001	2/1/2001	5/1/2002
	Officers				
			Effective	First Elected	Last Elected
•	David Rowen Hopkins	President	6/15/2001	6/15/2001	5/6/2002
	Steve Baughman	Vice President	6/15/2001	6/15/2001	5/6/2002
	Charles J. Campagna	Vice President	4/1/2002	4/1/2002	5/6/2002
). 4	David P. Steiner	Vice President and Secretary	6/15/2001	6/15/2001	5/6/2002
۰۰ -	Robert Glenn Simpson	Vice President, Chief Financial Officer and Controller	5/6/2002	5/6/2002	5/6/2002
•	Ronald Hamilton Jones	Vice President and Treasurer	6/15/2001	6/15/2001	5/6/2002
	Linda Jean Smith	Vice President and Assistant Secretary	6/15/2001	6/15/2001	5/6/2002
	John Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	5/6/2002
-	Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/6/2002

Ronald M. Kaplan

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

9/10/2001

9/10/2001

5/6/2002

6/15/2001

6/15/2001

5/6/2002

6/15/2001

6/15/2001

5/6/2002

6/15/2001

6/15/2001

5/6/2002

Frances B. Sewell

Lee Anthony McCormick

Frank Jamieson Clement