AMENDED

FILED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 202221 02 SEP -9 PM 12: 29 1. Entity Name CEDAR HAMMOCK REFUSE DISPOSAL CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 800007666<u>36</u>8__3 -09/11/02--01055--020 *****61.25 *****61.25 2. Principal Place of Business 3. Mailing Address 1001 FANNIN 1001 FANNIN Suite, Apt. #, etc. SUITE 4000 Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE **SUITE 4000** Applied For 4. FEI Number 59-0804577 HOUSTON, TEXAS HOUSTON, TEXAS Not Applicable Zip **77002** Country USA \$8.75 Additional Country 5. Certificate of Status Desired 77002 **USA** Fee Required 7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 SOUTH PINE ISLAND ROAD City PLANTATION 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. Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) BHE TITLE P - DAVID R HOPKINS NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE TILLE VP/ASST T - DON P CARPENTER NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-S1-ZIP THILE TITLE TAVP - RONALD H JONES NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS DO NOT WRITE HOUSTON, TEXAS 77002 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE S/VP/D - DAVID P STEINER NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE ASST T - FRANCES SEWELL NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY - ST - ZIP CITY - ST- ZIP TITLE THE VP/ASST S - LINDA J SMITH NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS **HOUSTON, TEXAS 77002** CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

13. I hereby certify that the information supplied with this filting cloes 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 11 or on an

attachment with an address, with allower like empowered

SIGNATURE:

219/9/02

Hachment

Carpenter, Don Patrick Van Gessel, John Smith, Linda Jean Kaplan, Ronald M. Hopkins, David Rowen Campagna, Charles J. Baughman, Steve Clement, Frank Jamieson

Steiner, David P.

Officer McCormick, Lee Anthony Officer Sewell, Frances B.

Jones, Ronald Hamilton

Steiner, David P.

Title

Vice President and Assistant Treasurer Vice President and Assistant Secretary

Assistant Secretary

President Vice President Vice President Assistant Treasurer

Vice President and Secretary

Vice President and Assistant Secretary

Assistant Treasurer Assistant Treasurer

Vice President and Treasurer

Sole Director

Position Type

Officer

Director