

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90453 014 ***150.00

0603797

DOCUMENT # 204287

1. Entity Name

CHARLOTTE LANDSCAPING AND SANITATION SERVICES INC.

Principal Place of Business

**1001 FANNIN, #400
 HOUSTON TX 77002
 US**

Mailing Address

**1001 FANNIN, #400
 HOUSTON TX 77002
 US**

2. Principal Place of Business

**1001 FANNIN
 Suite, Apt. #, etc.
 Suite 4000**

3. Mailing Address

**1001 FANNIN
 Suite, Apt. #, etc.
 SUITE 4000**

City & State

HOUSTON, Tx

City & State

Houston, Tx

Zip

77002

Country

US

Zip

77002

Country

US

4. FEI Number

59-0862380

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID 1001 FANNIN, STE. 400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, LINDA 1001 FANNIN, STE. 400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLANKFIELD, BRYAN 1001 FANNIN, STE. 400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, RONALD 1001 FANNIN, STE. 400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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
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

*See attached list of
 Current officers.*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda J. Smith **Linda J. Smith**

4-19-01

Date

713-512-6200

Daytime Phone #

CR2E034 (10/00)

Charlotte Landscaping and Sanitation Services Inc.

Document # 204287

Officers & Directors

Attachment
#204287
753737

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000 Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000 Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000 Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000 Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000 Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000 Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000 Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000 Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000 Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director