

**** AMENDED ****

FILED

03 OCT -2 AM 9:25

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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

DOCUMENT # 204287
1. Entity Name
**CHARLOTTE LANDSCAPING AND SANITATION
SERVICES INC.**



900023512879
10/02/03--01049--025 **\$1.25

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



☒ CHECK HERE IF MAKING CHANGES

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. 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 registering.)

FILE NOW WITH FEE IS \$150.00
ARef May 1, 2003 Fee will be \$550.00
Amended UBR is \$1.25
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-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☒ Delete	P HOPKINS, DAVID	100 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ Change ☒ Addition	See Attached Officers Report		
☒ Delete	VPAT CARPENTER, DON P	1001 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ Change ☐ Addition			
☒ Delete	TVP JONES, RONALD	100 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ Change ☐ Addition			
☒ Delete	SVPD STEINER, DAVID	100 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ Change ☐ Addition			
☒ Delete	AT SEWELL, FRANCES	100 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ Change ☐ Addition			
☒ Delete	VPAS SMITH, LINDA J	100 FANNIN, SUITE 4000	HOUSTON, TX 77002	☐ 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 9/23/03 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2034 (10/02)

B3

2012

FLORIDA

Charlotte Landscaping And Sanitation Services Inc. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**