FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # 336044 1. Entity Name TOWN AND COUNTRY REFUSE, INC. 02-28-2002 90044 029 ***150.00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1224889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ★1 Addition AT ☐ Change TITLE VAT ☐ Delete TITLE SIMPSON, ROBERT G NAME NAME SEWELL, FRANCES STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** HOUSTON TX 77002 ☐ Delete TITLE Change ☐ Addition TITLE VAS NAME NAME GRESSEL, JOHN VAN STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VCFC NAME NAME SNYDER, BRUCE E STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change Addition ☐ Delete TITLE TITLE VT NAME NAME JONES, RONALD H STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Delete TITLE Change ☐ Addition TITLE NAME MCCORMICK, LEE A NAME STREET ADDRESS STREET ADDRESS 1001 FANNIN, STE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STEINER, DAVID P STREET ADDRESS STREET ADDRESS 1001 FANNIN, STE 4000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002

13. I hereby certify that the information supplied with this filling 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:

FROM CONTROL FRANCES SEWE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/02

713-394-2327

Dayt.me Phone #

CR2E034 (9/01)