

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 841512

1. Corporation Name

WARREN BROTHERS HAULING, INC.

Principal Place of Business

900 ASHWOOD PKWY  
STE 700  
ATLANTA GA 30338-4780  
US

Mailing Address

P.O. BOX 14000  
STE 700  
LEXINGTON KY 40512  
US

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90091 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1978

4. FEI Number

61-0948167

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ROBERTSON, STEPHEN B.  
STREET ADDRESS 900 ASHWOOD PKWY, STE 700  
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE D  
NAME DENISON, DAN L.  
STREET ADDRESS 900 ASHWOOD PKWY, STE 700  
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE STD  
NAME WEBB, E. WILLARD  
STREET ADDRESS 900 ASHWOOD PKWY, STE 700  
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE VP  
NAME LANE, CARL R  
STREET ADDRESS 900 ASHWOOD PKWY, STE 700  
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE ASAT  
NAME ELLIS, CHARLES D  
STREET ADDRESS 3499 DABNEY DRIVE  
CITY-ST-ZIP LEXINGTON KY

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME ASAT

5.3 STREET ADDRESS Jones, Richard A.

5.4 CITY-ST-ZIP 3499 Dabney Drive

6.1 TITLE Lexington KY 40512

6.2 NAME ASAT

6.3 STREET ADDRESS Pace, M. Ray

6.4 CITY-ST-ZIP 3499 Dabney Drive

Lexington KY 40512

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Richard A. Jones 2/9/99

Date

Daytime Phone #

(606) 357-7484

CR2E034 (11/98)