

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90293 017 ***150.00

DOCUMENT # F00000001605

1. Entity Name

COMPOST AMERICA HOLDING COMPANY, INC.

Principal Place of Business

**ONE GATEWAY CENTER, 25TH FLOOR
 NEWARK NJ 07102**

Mailing Address

**ONE GATEWAY CENTER, 25TH FLOOR
 NEWARK NJ 07102**

2. Principal Place of Business

60 Park Place

3. Mailing Address

60 Park Place

Suite, Apt. #, etc.

Suite 509

Suite, Apt. #, etc.

Suite 509

City & State

Newark, NJ

City & State

Newark, NJ

4. FEI Number

22-2602175

Applied For

Not Applicable

Zip

07102

Country

USA

Zip

07102

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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. ☐

**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DAGGETT, CHRISTOPHER	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	P	<input type="checkbox"/> Delete
NAME	ROSEMAN, MARVIN	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	V	<input type="checkbox"/> Delete
NAME	FRANKS, RICHARD L	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, G. CHRIS	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	D	<input type="checkbox"/> Delete
NAME	CARSON, CHARLES	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DILEO, PAT	
STREET ADDRESS	ONE GATEWAY CENTER, 25TH FLOOR	
CITY-ST-ZIP	NEWARK NJ 07102	

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	
TITLE	Sec'y	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John T. Shea	
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter Petrillo	
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Marshall	
STREET ADDRESS	60 Park Place Ste 509	
CITY-ST-ZIP	Newark, NJ 07102	

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

Date

Daytime Phone

CR2E034 (10/00)

Attachment

80050984

RE: 2001 UNIFORM BUSINESS REPORT (UBR)

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#11. Officers and Directors (changes and/or additions)

Title: T Addition

Anthony Cipollone
60 Park Place Ste 509
Newark, NJ 07102

D Addition

Michael Goodman
60 Park Place Ste 509
Newark, NJ 07102

Change

Charles R. Carson
60 Park Place Ste 509
Newark, NJ 07102

See attached documents concerning Compost America Holding Co., Inc. merger/name change into Phoenix Waste Services Co., Inc.

- Phoenix Waste Services Co., Inc.'s FEI Number: 22-3755400