

**AMENDED**

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

FILED

02 SEP -9 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005011

1. Entity Name

CITY ENVIRONMENTAL SERVICES LANDFILL, INC.  
**OF PANAMA CITY**

**DO NOT WRITE IN THIS SPACE**

300007665859-1:09  
-09/11/02--01055--004  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1001 FANNIN

3. Mailing Address  
1001 FANNIN

Suite, Apt. #, etc.  
SUITE 4000

Suite, Apt. #, etc.  
SUITE 4000

City & State  
HOUSTON, TEXAS

City & State  
HOUSTON, TEXAS

4. FEI Number  
38-3261426

Applied For  
Not Applicable

Zip  
77002

Country  
USA

Zip  
77002

Country  
USA

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City  
PLANTATION

FL

Zip Code  
33324

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 restraining)

DATE

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

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 - DAVID R HOPKINS  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VP/ASST T - DON P CARPENTER  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TVP - RONALD H JONES  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

S/VP/D - DAVID P STEINER  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

ASST T - FRANCES SEWELL  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VP/ASST S - LINDA J SMITH  
1001 FANNIN, SUITE 4000  
HOUSTON, TEXAS 77002

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Don Carpenter* DON CARPENTER 8/20/02 713-394-2360

Date

Daytime Phone #

CR2E034B (12/01)

8/19/02

F-95000005011

Position Type	Name	Title
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Baughman, Steve	Vice President
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Director	Steiner, David P.	Sole Director