

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # F98000006986

1. Entity Name

DELAND LANDFILL, INC.

02 SEP -9 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

800007666518--3

-09/11/02--01055--024

*****61.25 *****61.25

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
76-0590138

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

**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 reinstating)

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-STATE-ZIP | P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | T/VP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | S/VP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002 | TITLE NAME STREET ADDRESS CITY-STATE-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)(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 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 #

CR2E034B (12/01)

8/9/02

F98000006986

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 |