

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90401 038 ***150.00

DOCUMENT # F98000006986

1. Entity Name
DELAND LANDFILL, INC.



Principal Place of Business
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

Mailing Address
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

40088137



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
76-0590138

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HOPKINS, DAVID R**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **MCCONNELL, DAVID**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **BROTHERTON, GARY L**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **MURPHY, DAVID R**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **DEES, CHARLES III**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **FENTON, JOHN E**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **SEE ATTACHED OFFICERS RPT**
STREET ADDRESS **(Delete All Previous Officers)**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

MARK A. LOCKETT

4/26/07

713-512-6200

Date

Daytime Phone #

Directors / Officers Report**Deland Landfill, Inc.****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	4/6/2007
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007

ATTACHMENT

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Directors / Officers Report

As of 4/25/2007

Deland Landfill, Inc.

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	4/6/2007

ATTACHMENT

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