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

FILED
Apr 26, 1999 8:00 am
Secretary of State
04-26-1999 90122 011 ***150.00

[redacted]

DOCUMENT # F98000007143

1. Corporation Name: Pine Ridge Landfill, Inc.

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1001 Fannin	26 1001 Fannin
Suite, Apt. #, etc. 22 Suite 4000	Suite, Apt. #, etc. 27 Suite 4000
City & State 23 Houston, TX	City & State 28 Houston, TX
Zip 24 77002 Country 25 USA	Zip 29 77002 Country 30 USA

3. Date Incorporated or Qualifed
4. FEI Number — ☑ Applied For ☐ Not Applicable
5. Certifcate 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	President	☐ DELETE
NAME	Miller Mathews, Jr.	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston TX 77002	
TITLE	S.V.P. & Sec. Sole Director	☐ DELETE
NAME	Gregory T. Sangalis	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston TX 77002	
TITLE	V.P. & Asst. Sec.	☐ DELETE
NAME	Bryan Blankfield	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston TX 77002	
TITLE	Treasurer	☐ DELETE
NAME	Ronald Jones	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston 77002	
TITLE	V.P. & Asst. Treasurer	☐ DELETE
NAME	Jeffrey A. Draper	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston TX 77002	
TITLE	Asst. Treasurer	☐ DELETE
NAME	Lee McCormick	
STREET ADDRESS / CITY-ST-ZIP	1001 Fannin Suite 4000 Houston TX 77002	

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		
2.1 TITLE	☐ Change	☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	☐ Change	☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	☐ Change	☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	☐ Change	☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: Bryan J. Blankfield, Vice President & Assistant Secretary — 4/6/1999 — 713/512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (11/98)