

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine M. Harris
Secretary of State
DIVISION OF CORPORATIONS

99 OCT -4 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K98891

1. Corporation Name

Boone Waste Industries, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.

22 Suite 4000

City & State

23 Houston, TX

Zip

24 77002

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.

27 Suite 4000

City & State

28 Houston, TX

Zip

29 77002

3. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

4. State Incorporated or Qualified

5. Certificate of Status Desired

Applied For
Not Applicable

6. Election Campaign Financing

\$8.75 Additional
Fee Required

7. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 No Code

I, the undersigned, being a resident qualified person, do hereby certify that the above-named corporation is the same as shown in the records of the Department of State, and that I am familiar with, and accept the obligations of, Section 607.0805, Florida Statutes.

SIGNATURE

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

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

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12			
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(2)(b), 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 file 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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

4/18/99 713-511-6504