**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L19799 (0)

1. Corporation Name

JONES ROAD LANDFILL AND RECYCLING, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| % BARBARA FREAS<br>2601 S. BAYSHORE DRIVE, PH2<br>COCONUT GROVE FL 33133 | % BARBARA FREAS<br>2601 S. BAYSHORE DRIVE, PH2<br>COCONUT GROVE FL 33133 |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---|
| 2. Principal Place of Business: 21 3400 Jones Road | 2a. Mailing Address: 26 757 N. Eldridge |
| Suite, Apt. #, etc.: 22 | Suite, Apt. #, etc.: 27 Tax Department |
| City & State: 23 Jacksonville, FL | City & State: 28 Houston, TX |
| Zip: 24 32220 Country: 25 US | Zip: 29 77079 Country: 30 U.S. |

3. Date Incorporated or Qualified: 09/26/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2993992 ☐ Applied For ☐ Not Applicable
5. Certificate 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ 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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | VPS |
| NAME | LACINA, THOMAS |
| STREET ADDRESS | 2601 S BAYSHORE DR., PHW |
| CITY-ST-ZIP | COCONUT GROVE FL |
| TITLE | PD |
| NAME | FOREMAN, PHILLIP |
| STREET ADDRESS | 2601 S. BAYSHORE DR PH2 |
| CITY-ST-ZIP | COCONUT GROVE FL |
| TITLE | TASO |
| NAME | JOHNSON, EDWIN D. |
| STREET ADDRESS | 2601 S. BAYSHORE DRIVE, PH2 |
| CITY-ST-ZIP | COCONUT GROVE FL |
| TITLE | V |
| NAME | MAY, KEVIN |
| STREET ADDRESS | 2601 S BAYSHORE DR, PH2 |
| CITY-ST-ZIP | COCONUT GROVE FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1 1 TITLE | P | ☒ Change ☐ Addition |
| 1 2 NAME | Neil H. Clark, Jr. | |
| 1 3 STREET ADDRESS | 8607 Roberts Drive | |
| 1 4 CITY-ST-ZIP | Atlanta, GA 30350 | |
| 2 1 TITLE | VP | ☒ Change ☐ Addition |
| 2 2 NAME | Walter W. Stone, Jr. | |
| 2 3 STREET ADDRESS | 757 N. Eldridge | |
| 2 4 CITY-ST-ZIP | Houston, TX 77079 | |
| 3 1 TITLE | D/VP/S | ☒ Change ☐ Addition |
| 3 2 NAME | Gerald K. Burger | |
| 3 3 STREET ADDRESS | 757 N. Eldridge | |
| 3 4 CITY-ST-ZIP | Houston, TX 77079 | |
| 4 1 TITLE | AS | ☒ Change ☐ Addition |
| 4 2 NAME | Eileen B. Schuler | |
| 4 3 STREET ADDRESS | 757 N. Eldridge | |
| 4 4 CITY-ST-ZIP | Atlanta, GA 30350 | |
| 5 1 TITLE | VP/T | ☒ Change ☐ Addition |
| 5 2 NAME | Henry L. Hirvela | |
| 5 3 STREET ADDRESS | 757 N. Eldridge | |
| 5 4 CITY-ST-ZIP | Houston, TX 77079 | |
| 6 1 TITLE | Kevin May /VP | ☐ Change ☐ Addition |
| 6 2 NAME | 2601 S. Bayshore Dr | |
| 6 3 STREET ADDRESS | Coconut Grove, FL | |
| 6 4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Walter W. Stone Vice President 4/21/95 713 870 8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0134816 CP

L19799

# JONES ROAD RECYCLING AND LANDFILL, INC.
## Officers and Directors List

**OFFICERS:**

| | | |
|---|---|---|
| Neil H. Clark, Jr. | 8607 Roberts Dr.<br>Atlanta, GA 30350 | President |
| Walter W. Stone, Jr. | 757 N. Eldridge<br>Houston, TX 77079 | Vice President |
| Perry M. Caver | 757 N. Eldridge<br>Houston, TX 77079 | Vice President |
| Thomas L. Anderson | 8607 Roberts Dr.<br>Atlanta, GA 30350 | Vice President/<br>Asst. Secretary |
| Phillip C. Foreman | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President |
| Thomas Lacina | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President |
| Kevin L. May | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President |
| William R. Winders, Jr. | 8607 Roberts Dr.<br>Atlanta, GA 30350 | Vice President/<br>Asst. Secretary |
| Scott Friedlander | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President |
| Henry L. Hirvela | 757 N. Eldridge<br>Houston, TX 77079 | Vice President/<br>Treasurer |
| Gerald K. Burger | 757 N. Eldridge<br>Houston, TX 77079 | Vice President/<br>Secretary |
| Eileen B. Schuler | 757 N. Eldridge<br>Houston, TX 77079 | Asst. Secretary |

**DIRECTOR:**

| | |
|---|---|
| Gerald K. Burger | 757 N. Eldridge<br>Houston, TX 77079 |

(jonesrd)