

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L19799** (0)

1. Corporation Name

JONES ROAD LANDFILL AND RECYCLING, INC.

Principal Place of Business

**3400 JONES ROAD
JACKSONVILLE FL 32220
US**

Mailing Address

**757 N. ELDRIDGE
TAX DEPARTMENT
HOUSTON TX 77079
US**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/26/1989

3a. Date of Last Report

04/28/1995

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

10. Name and Address of New Registered Agent

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 or officer of corporation

(NOTE: Registered Agent signatures required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

**CLARK, NEIL H. J
8807 ROBERTS DR
ATLANTA GA**

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP

☐ DELETE

NAME

**STONE, WALTER W.
757 N. ELDRIDGE
HOUSTON TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

DVPS

☐ DELETE

NAME

**BURGER, GERALD K.
757 N. ELDRIDGE
HOUSTON TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

AS

☐ DELETE

NAME

**SCHULER, EILEEN B.
757 N. ELDRIDGE
ATLANTA GA**

STREET ADDRESS

CITY - ST - ZIP

TITLE

VPT

☐ DELETE

NAME

**HIRVELA, HENRY L.
757 N. ELDRIDGE
HOUSTON TX**

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP

☐ DELETE

NAME

**MAY, KEVIN
2801 S. BAYSHORE DR.
COCONUT GROVE FL**

STREET ADDRESS

CITY - ST - ZIP

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

V

☒ Change ☐ Addition

2.2 NAME

**Olson, William H.
757 N. Eldridge
Houston, TX 77079**

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

300001808713

-05/06/96--01027--033

*****200.00**

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

VT

☒ Change ☐ Addition

5.2 NAME

**Long, Ronald E.
757 N. Eldridge
Houston, TX 77079**

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 1995

William H. Olson, Vice President 713 870 8100

Date

Daytime Phone

CR2E034 (12/95)