

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 16, 1999 8:00 am
Secretary of State

04-16-1999 90072 036 ***150.00

DOCUMENT # **LL61538**

1. Corporation Name

**City Environmental Services Landfill,
Inc. of Florida**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 **1001 Fannin**

Suite, Apt. #, etc.

22 **Suite 4000**

City & State

23 **Houston, TX**

Zip

24 **77002**

Country

25 **USA**

2a. Mailing Address

26 **1001 Fannin**

Suite, Apt. #, etc.

27 **Suite 4000**

City & State

28 **Houston, TX**

Zip

29 **77002**

Country

30 **USA**

4. FEI Number

68-1931257

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 Matthews, JR.**
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**
CITY-ST-ZIP **77002**

TITLE **S.V.P. & Sec. Sole Director** ☐ DELETE
NAME **Gregory T. Sangalis**
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**
CITY-ST-ZIP **77002**

TITLE **V.P. & Asst. Sec.** ☐ DELETE
NAME **Bryan Blankfield**
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**
CITY-ST-ZIP **77002**

TITLE **Treasurer** ☐ DELETE
NAME **Ronald Jones**
STREET ADDRESS **1001 Fannin Suite 4000 Houston**
CITY-ST-ZIP **77002**

TITLE **V.P. & Asst. Treasurer** ☐ DELETE
NAME **Jeffrey A. Draper**
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**
CITY-ST-ZIP **77002**

TITLE **Asst. Treasurer** ☐ DELETE
NAME **Lee McCormick**
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**
CITY-ST-ZIP **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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2034 (11/91)