## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # L61538 02 SEP -9 PM 1: 34 1. Entity Name SECRETARY OF STATE FALLAHASSEE. FLORIDA CITY ENVIRONMENTAL SERVICES LANDFILL, INC. OF FLORIDA 700007665957--5 -09/11/02--01055--007 DO NOT WRITE IN THIS SPACE \*\*\*\*\*61.25 \*\*\*\*\*61.25 2. Principal Place of Business 3. Mailing Address 1001 FANNIN 1001 FANNIN Suite, Apt. #, etc. SUITE 4000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 4000 City & State 4. FEI Number City & State Applied For HOUSTON, TEXAS 58-1931257 HOUSTON, TEXAS Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 77002 77002 USA USA Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 SOUTH PINE ISLAND ROAD City PLANTATION Zip Code 33324 FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE \_ (NOTE: Registered Agent signature required when reliestating) Signature, typed or printed name of registered agent and total if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TUTLE TITLE CR2E034B (12/01 P - DAVID R HOPKINS NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-78P CITY-\$T-ZIP TITLE TIME VP/ASST T - DON P CARPENTER NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

13. Thereby 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

THILE

NAME

NAMÉ

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZP

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

HILE

NAME

TITLE

NAME

TIME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

T/VP - RONALD H JONES

1001 FANNIN, SUITE 4000

HOUSTON, TEXAS 77002

S/VP/D - DAVID P STEINER

**ASST T - FRANCES SEWELL** 

1001 FANNIN, SUITE 4000

HOUSTON, TEXAS 77002

1001 FANNIN, SUITE 4000

**HOUSTON, TEXAS 77002** 

VP/ASST S - LINDA J SMITH

1001 FANNIN, SUITE 4000

**HOUSTON, TEXAS 77002** 

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

( ARPENTER

8-20-a

713-394-2360

L61538

Position Type	Name	Title
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Baughman, Steve	Vice President
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Director	Steiner, David P.	Sole Director