

FILED
Apr 30, 2007 8:00 am
Secretary of State


4000000000

[illegible]

04252007 Chg-P CR2E034 (12/06)

4. FEI Number	Applied For
63-0898842	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DOCUMENT # P30021 1. Entity Name WASTE AWAY GROUP, INC.	
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Principal Place of Business	Mailing Address
1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	1001 FANNIN, SUITE 4000 HOUSTON, TX 77002

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent	
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name
	Street Address
	City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/></p>	<p>\$5.00 May Be Added to Fees</p>
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10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE	P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOPKINS, DAVID R		NAME	SEE ATTACHED OFFICERS RPT	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	(Delete All Previous Officers)	
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		

TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUGHMAN, STEVEN T		NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	
CITY-ST- ZIP	HOUSTON, TX 77002		CITY-ST- ZIP	

TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROTHERTON, GARY L		NAME	
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP	

TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAMPAGNA, CHARLES J		NAME			
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP			

TITLE	DVPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, LINDA J		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		

TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SEWELL, FRANCES B		NAME		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark A. Forkelt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. LOCKETT

4/26/07

713-512-6200

Date _____

Daytime Phone •

Waste Away Group, Inc.**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	4/6/2007
Gary L. Brotherton	3/1/2003	3/1/2003	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Timothy M. Wells	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	8/22/2005	8/22/2005	4/6/2007

ATTACHMENT
40088135
#P30021

Directors / Officers Report

As of 4/25/2007

Waste Away Group, Inc.

Amanda K. Maki

Assistant Secretary

S. John Tsai

Vice President and Assistant General Counsel

7/1/2003

7/1/2003

7/1/2003

4/6/2007

3/12/2004

3/12/2004

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