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Jan 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000027088 (2)

1. Corporation Name
PEERLESS LANDFILL COMPANY

Principal Place of Business
444 THIRD ST.
NEPTUNE BEACH FL 32266

Mailing Address
444 THIRD ST.
NEPTUNE BEACH FL 32266-5111



3. Date Incorporated or Qualified 04/08/1993
3a. Date of Last Report 07/24/1996

2. Principal Place of Business
21 314 N. Post Oak Lane
Suite, Apt. #, etc.

2a. Mailing Address
26 314 N. Post Oak Lane
Suite, Apt. #, etc.

4. FEI Number 50-3170491
Applied For Not Applicable

22 City & State
23 Houston, Texas

27 City & State
28 Houston, Texas

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 77024
25 Country USA

29 Zip 77024
30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	NOEL, THOMAS E	
STREET ADDRESS	314 N. POST OAK LANE	
CITY - ST - ZIP	HOUSTON TX 77024	
TITLE	S	DELETE
NAME	GREEN, J. DAVID	
STREET ADDRESS	314 N. POST OAK LANE	
CITY - ST - ZIP	HOUSTON TX 77024	
TITLE	VD	DELETE
NAME	RUND, LANCE C	
STREET ADDRESS	314 N. POST OAK LANE	
CITY - ST - ZIP	HOUSTON TX 77024	
TITLE	VTD	DELETE
NAME	FATJO, THOMAS J III	
STREET ADDRESS	314 N. POST OAK LANE	
CITY - ST - ZIP	HOUSTON TX 77024	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	President	Change	Addition
1.2 NAME	Kruszka, Jerry		
1.3 STREET ADDRESS	314 N. Post Oak Lane		
1.4 CITY - ST - ZIP	Houston, Texas 77024		
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	Ruud, Lance		
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 do 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.

SIGNATURE: 1/21/97 (214)317-1731
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)