

5-8-97 B-6628 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P95000030369 (9)

1. Corporation Name

POLK COUNTY DISPOSAL, INC.



Principal Place of Business

757 N. ELDRIDGE
HOUSTON TX 77079

Mailing Address

P.O. BOX 3151
HOUSTON TX 77253-3151

2. Principal Place of Business

21 1881 E. F. Giffin Rd.

State, Apt. #, etc.

22 City & State

23 Barton, FL

Zip

33830

Country

24

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

58-2174793

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 D ☐ DELETE
NAME BURGER, GERALD K
STREET ADDRESS 757 N. ELDRIDGE
CITY-ST-ZIP HOUSTON TX 77079

TITLE P ☒ DELETE
NAME CLARK, NEIL H JR.
STREET ADDRESS 8807 ROBERTS DR.
CITY-ST-ZIP ATLANTA GA 30350

TITLE V ☐ DELETE
NAME OLSON, WILLIAM H
STREET ADDRESS 757 N. ELDRIDGE
CITY-ST-ZIP HOUSTON TX 77079

TITLE VT ☐ DELETE
NAME LONG, RONALD E
STREET ADDRESS 757 N. ELDRIDGE
CITY-ST-ZIP HOUSTON TX 77079

TITLE VAS ☐ DELETE
NAME WINDERS, WILLIAM R JR.
STREET ADDRESS 8807 ROBERTS DR.
CITY-ST-ZIP ATLANTA GA 30350

TITLE V ☐ DELETE
NAME DOWLAND, JAMES H JR.
STREET ADDRESS 8807 ROBERTS DR.
CITY-ST-ZIP ATLANTA GA 30350

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 President
2.2 NAME Hugh J. Dillingham, III
2.3 STREET ADDRESS 757 N. Eldridge
2.4 CITY-ST-ZIP Houston, TX 77079

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM H. OLSON

APR 18 1997

281-870-8100

Date

Daytime Phone

CR2E034 (9/96)