## 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000003521

## May 03, 2001 8:00 am Secretary of State

05-03-2001 90993 025 \*\*\*150.00 Sanifill of Florida, Inc. Mailing Address 1001 Fannin, Suite 4000 1001 Fannin, Suite 4000 Houston, TX 7700Z Houston ITX 77002 C0059141 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 5933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be /After MAY 1,2001 Fee will be \$550.00 As its Check Payable to Department of Status Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIDE Change ☐ Addition TITLE ☐ Delete NAME HALL STREET ADDRESS STREET ADDRESS See attached list of CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Current officers. Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-7P Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 pame appears in Block 11 or Block 12 if changed, or on an attachment/with an address, with all other like empowered.

SIGNATURE:

Linda J. Smith 4-23-01 713-512-6200

Sanifill of Florida, Inc.

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## **Officers & Directors**

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000
		Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000
		Houston, TX 77002
. V	Steve Baughman	1001 Fannin, Suite 4000
	<u> </u>	Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000
1		Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000
!		Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000
		Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000
		Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000
·		Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director