

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2001 8:00 am
Secretary of State

09-19-2001 90125 025 ***550.00

DOCUMENT # P96000042773

1. Entity Name

WASTE CORPORATION OF FLORIDA, INC. ✓

Principal Place of Business

Mailing Address

3730 COCONUT CREEK PKWY
 SUITE 100
 POMPANO BEACH, FL 33067
 US

ONE RIVERWAY
 SUITE 1400
 HOUSTON, TEXAS 77056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0689553

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DIRECTOR/ CHAIRMAN ☐ Delete
 NAME TOM J. FATJO, JR.
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TX 77056

TITLE DIRECTOR/PRESIDENT ☐ Delete
 NAME JEROME M. KRUSZKA
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TEXAS 77056

TITLE DIRECTOR/VP/TREASURER ☐ Delete
 NAME TOM J. FATJO, III
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TEXAS 77056

TITLE VP/SECRETARY ☐ Delete
 NAME J. EDWARD MENDER
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TEXAS 77056

TITLE VP/ASSISTANT SECRETARY ☐ Delete
 NAME CHARLES A. CASALINOVA
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TEXAS 77056

TITLE VP/ASSISTANT SECRETARY ☐ Delete
 NAME MICHAEL L. PAXTON
 STREET ADDRESS ONE RIVERWAY SUITE 1400
 CITY - ST - ZIP HOUSTON, TEXAS 77056

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. 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 name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael L. Paxton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-14-01 713-292-2400

Date

Daytime Phone #