2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P97000021081 1. Entity Name EASTERN ENVIRONMENTAL SERVICES OF FLORIDA, INC. 04-30-2001 90453 020 ***150.00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 22-3508557 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change 🔀 Delete TITLE TITLE MATHEWS, MILLER NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS See attached list of CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Addition SD TITLE Current Officers. Change Delete TITLE BLANKFIELD, BRYAN J NAME NAME **1001 FANNIN SUITE 4000** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change ☐ Addition Delete TITLE TITLE JONES, RONALD NAME NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE SIMPSON, ROBERT NAME NAME 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

IGNA TURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTO

Linda J. Smith

4-19-01

713-512-6200

Daytime Phone #

Eastern Environmental Services of Florida, Inc. 75373 / **Document # P97000021081**

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 |
| | | 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 |
| | | 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