

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 OCT -4 PM 1:46

DOCUMENT # 09700002449

1. Corporation Name

Englewood Disposal Company, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business
21 1001 Fannin
Suite, Apt. #, etc.
22 Suite 4000
City & State
23 Houston, TX
Zip
24 77002 Country
25
26 1001 Fannin
Suite, Apt. #, etc.
27 Suite 4000
City & State
28 Houston, TX
Zip
29 77002 Country
30

4. FEI Number
06-1488620
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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

I, the undersigned, being duly qualified, certify that I am familiar with 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 agent 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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Miller Matthews
1001 Fannin Suite 4000 Houston TX
77002
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV.P. & Sec. Sole Director
Gregory T. Sangalis
1001 Fannin Suite 4000 Houston TX 77002
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. & Asst. Sec.
Bryan Blankfield
1001 Fannin Suite 4000 Houston TX
77002
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Ronald Jones
1001 Fannin Suite 4000 Houston TX
77002
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. & Asst. Treasurer
Jeffrey A. Draper
1001 Fannin Suite 4000 Houston TX 77002
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Treasurer
Lee McCormick
1001 Fannin Suite 4000 Houston TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
300003008193--6
-10/07/99--01022--001
***600.00 ***50.00
300003008193--6
-10/07/99--01022--002
***1635.00 ***500.00

14. 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 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, with all other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Senior Vice President
and Secretary

4/18/99 - 713-512-6504

Date

Daytime Phone #