

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2003 8:00 am
Secretary of State

05-20-2003 90266 001 *1,117.50

DOCUMENT # P98000054363

1. Entity Name
ANDY'S WASTE HAULING SERVICE, INC.



Principal Place of Business
**4847 BUNYAN STREET
SARASOTA, FL 34232**

Mailing Address
**4800 NORTH FEDERAL HWY
SUITE D-102
BOCA RATON, FL 33431**

J0044001



2. Principal Place of Business

3. Mailing Address

P.O. Box 5539

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
KINGWOOD, TX

4. FEI Number

65-0846249

Applied For

Not Applicable

Zip

Country

Zip

77325

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. WATERS, JAMES A 4800 N. FEDERAL HWY SUITE D102 BOCA RATON, FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST D PROCTOR, RONALD E 4800 N. FEDERAL HWY. SUITE D102 BOCA RATON, FL 33431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOOREHEAD, DONALD F 4800 N. FEDERAL HWY. SUITE D102 BOCA RATON, FL 33431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABETS, HARRY 4800 N. FEDERAL HWY. SUITE D102 BOCA RATON, FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, WILLIAM 4800 N. FEDERAL HWY. SUITE D102 BOCA RATON, FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	20402 SUNNY SHORES DR. HUMBLE, TX 77346	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RONALD E. PROCTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/15/03 281-852-2078

CR2E034 (10/02)