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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V20769 (8)
1. Corporation Name
CHAMBERS ORANGE COUNTY LANDFILL, INC.



Principal Place of Business
625 N. FLAGLER DR.
WEST PALM BCH. FL 33408
US

Mailing Address
5400 LBJ FREEDWAY
STE. 300 TOWER ONE
DALLAS TX 75420
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1001 Fannin

27 Suite, Apt. #, etc.

27 Suite 4000

28 City & State

28 Houston, TX

29 Zip

29 77002

Country

30 USA

3. Date Incorporated or Qualified

03/13/1992

3a. Date of Last Report

08/12/1996

4. FEI Number

25-1683729

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

11. Pursuant to 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 office 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME WILCOX, CHARLES A.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300 TOWER ONE
CITY-ST-ZIP DALLAS TX

TITLE DVS ☐ DELETE

NAME SANGALIS, GREGORY T.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300 TOWER ONE
CITY-ST-ZIP DALLAS TX

TITLE DVT ☐ DELETE

NAME DEFRATES, EARL E.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300 TOWER ONE
CITY-ST-ZIP DALLAS TX

TITLE V ☐ DELETE

NAME SNYDER, BRUCE E.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300 TOWER ONE
CITY-ST-ZIP DALLAS TX

TITLE AS ☐ DELETE

NAME BLANKFIELD, BRYAN J.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300, TOWER ONE
CITY-ST-ZIP DALLAS TX

TITLE AS ☐ DELETE

NAME STOCKLER, KAY F.
STREET ADDRESS 5400 LBJ FREEWAY, STE. 300, TOWER ONE
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached

14. I do 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 in an attachment with an address.

SIGNATURE:

SIG. Gregory T. Sangalis 4/18/97 713/512-6200

CR2E034 (9/96)

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>
Miller J. Mathews, Jr.	President
Earl E. DeFrates	Executive Vice President CFO Assistant Treasurer
Gregory T. Sangalis	Vice President Secretary Sole Director
Bruce E. Snyder	Vice President Chief Accounting Officer Assistant Secretary
Ronald H. Jones	Vice President Treasurer
Charles Campagna	Vice President Controller
John Jennings	Vice President
Bryan J. Blankfield	Assistant Secretary
Jeffrey A. Draper	Assistant Treasurer

Business Mailing Addresses for all of the above individuals:

c/o USA Waste Services, Inc.
First City Tower
1001 Fannin, 40th Floor
Houston, TX 77002

See attached list for residence address, DOB & SSN of each of the above individuals.