

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V20769

(8)

1. Corporation Name

ORANGE COUNTY LANDFILL, INC.

Principal Place of Business

625 N. FLAGLER DR.
WEST PALM BCH. FL 33408
US

Mailing Address

1001 FANNIN
SUITE 4000
HOUSTON TX 77002
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1992

4. FEI Number
25-1683729

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 President ☒ Change ☒ Addition
1.2 NAME Miller J. Matthews Jr.
1.3 STREET ADDRESS 1001 Fannin Suite 4000
1.4 CITY-ST-ZIP Houston TX 77002

2.1 TITLE Senior Vice President ☐ Change ☐ Addition
2.2 NAME Gregory T. Sangalis and Secretary
2.3 STREET ADDRESS 1001 Fannin Suite 4000
2.4 CITY-ST-ZIP Houston TX 77002

3.1 TITLE Executive Vice President ☐ Change ☐ Addition
3.2 NAME Earl E. DeFrates
3.3 STREET ADDRESS 1001 Fannin Suite 4000
3.4 CITY-ST-ZIP Houston TX 77002

4.1 TITLE Vice President ☒ Change ☐ Addition
4.2 NAME Bruce E. Snyder
4.3 STREET ADDRESS 1001 Fannin Suite 4000
4.4 CITY-ST-ZIP Houston TX 77002

5.1 TITLE Vice President and Secretary ☐ Change ☐ Addition
5.2 NAME Bryan J. Blankfield
5.3 STREET ADDRESS 1001 Fannin Suite 4000
5.4 CITY-ST-ZIP Houston TX 77002

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 this address.

CR2E034 (5/98)