

2000 UNIFORM BUSINESS REPORT (UBR)

06079:23

DOCUMENT #

V20769

1. Entity Name

Orange County Landfill, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 PM 1:55

Principal Place of Business

Mailing Address

2. Principal Place of Business

1001 Fannin

Suite, Apt. #, etc.

Suite 4000

City & State

Houston TX

Zip

77002

Country

USA

3. Mailing Address

1001 Fannin

Suite, Apt. #, etc.

Suite 4000

City & State

Houston TX

Zip

77002

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

25-1683729

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Delete

President
Miller Mathews
1001 Fannin Ste 4000
Houston TX 77002

☐ Delete

Secretary & Sole Director
Bryan S. Blankfield
1001 Fannin Ste 4000
Houston TX 77002

☐ Delete

Treasurer
Ronald Jones
1001 Fannin Ste 4000
Houston TX 77002

☐ Delete

Vice President
Robert Simpson
1001 Fannin Suite 4000
Houston TX 77002

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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4/19/2000

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Simpson
Vice President

Date

Daytime Phone

4/19/2000 7135126504