

**** AMENDED ****

FILED

03 OCT -2 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V20769

1. Entity Name
ORANGE COUNTY LANDFILL, INC.



Principal Place of Business
1001 FANNIN SUITE 4000
HOUSTON, TX 77002 US

Mailing Address
1001 FANNIN SUITE 4000
HOUSTON, TX 77002 US

500023512995
10/02/03--01049--029 **61.25



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 initiating)

DATE

FILE NOW/UPPER IS \$150.00
FEE MAY 15, 2002 HAS WILL BE \$550.00
FOR ORANGE UBR IS \$187.25
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | HOPKINS, DAVID R | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | VPAT | <input checked="" type="checkbox"/> Delete |
| NAME | CARPENTER, DON P | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | TVP | <input checked="" type="checkbox"/> Delete |
| NAME | JONES, RONALD | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | SVD | <input checked="" type="checkbox"/> Delete |
| NAME | STEINER, DAVID | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | AT | <input checked="" type="checkbox"/> Delete |
| NAME | SEWELL, FRANCIS | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |
| TITLE | VPAS | <input checked="" type="checkbox"/> Delete |
| NAME | SMITH, LINDA | |
| STREET ADDRESS | 1001 FANNIN SUITE 4000 | |
| CITY-ST-ZIP | HOUSTON, TX 77002 | |

| | | |
|----------------|------------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | See Attached Officers Report | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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: Francis Sewell Francis Sewell 9/23/03 713 512-6700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)

FLORIDA**Orange County Landfill, Inc.**
(SLATE NO. 10)

| | |
|---------------------|--|
| David R. Hopkins | President |
| Charles J. Campagna | Vice President |
| Steve Baughman | Vice President |
| John Van Gessel | Vice President and Assistant Secretary |
| Linda J. Smith | Sole Director, Vice President and Secretary |
| Robert G. Simpson | Vice President, Chief Financial Officer and Controller |
| Ronald H. Jones | Vice President and Treasurer |
| Don P. Carpenter | Vice President and Assistant Treasurer |
| Frances Sewell | Assistant Treasurer |
| Ronald M. Kaplan | Assistant Secretary |
| Amanda K. Maki | Assistant Secretary |
| Frank J. Clement | Assistant Treasurer |

Address for all of the above:**1001 Fannin, Suite 4000
Houston, TX 77002**