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Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **279946**

1. Corporation Name
WASTE MANAGEMENT INC. OF FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

ATTN: CARRIE L COZZI
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

Mailing Address

ATTN: CARRIE L COZZI
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

3. Date Incorporated or Qualified

03/30/1964

4. FEI Number

59-1094518

Applied For:
 Not Applicable

2. Principal Place of Business

21 **1001 Fannin**
 Suite, Apt, etc. **Suite 4000**

2a. Mailing Address

26 **1001 Fannin**
 Suite, Apt, etc. **Suite 4000**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

Houston, Texas

28 City & State

Houston, Texas

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

77002

25 Country

USA

29 Zip

77002

30 Country

USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	O'CONNOR, JAMES E	3003 BUTTERFIELD RD	OAK BROOK IL	<input checked="" type="checkbox"/>
VPD	FERGUSON, STEVEN D	3003 BUTTERFIELD RD	OAK BROOK IL	<input checked="" type="checkbox"/>
T	FERGUSON, STEVEN D	3003 BUTTERFIELD RD	OAK BROOK IL	<input checked="" type="checkbox"/>
AS	COZZI, CARRIE L	3003 BUTTERFIELD ROAD	OAK BROOK IL 60529	<input checked="" type="checkbox"/>
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	Miller Mathews, Jr.	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP, Secretary & Sole Director	Gregory T. Sangalis	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Asst. Secretary	Bryan Blankfield	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Treasurer	Ronald Jones	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & Asst. Treasurer	Jeffrey A. Draper	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP & CFO	Earl DeFrates	1001 Fannin Suite 4000	Houston, Texas 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 an address, with all other like empowered.

SIGNATURE: Bryan J. Blankfield **Bryan J. Blankfield** **Vice President & Assistant Secretary** **4/6/1999** **713/512-6200**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

11/03/99

75-5010

CR2E034: (11/98)