

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L64522 (0)
 1. Corporation Name
CHAMBERS WASTE SYSTEMS OF FLORIDA, INC.



Principal Place of Business 10800 NE 128TH AVE OKEECHOBEE FL 34972 US	Mailing Address 5400 LBJ FREEWAY SUITE 300, TOWER ONE DALLAS TX 75240-6223 US
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3. Date Incorporated or Qualified 04/11/1990	3a. Date of Last Report 08/13/1996
4. FEI Number 25-1628636	Applied for <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 1001 Fannin
22 City & State	27 Suite 4000
23 Zip	28 Houston, Tx
24 Country	29 77002
	30 USA

9. Name and Address of Current Registered Agent
**MOYLE, JON
 C/O MOYLE, FLANIGAN, KATZ, ET AL
 625 N. FLAGLER DR., 9TH FLOOR
 WEST PALM BEACH FL 33408**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	WILCOX, CHARLES A.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300 TOWER ONE	
CITY-ST-ZIP	DALLAS TX	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	SANGALIS, GREGORY T.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	
CITY-ST-ZIP	DALLAS TX	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	DEFRATES, EARL E.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SNYDER, BRUCE E.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300 TOWER 1	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BLANKFIELD, BRYAN J.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	STOCKLER, KAY F.	
STREET ADDRESS	5400 LBJ FREEWAY, STE 300, TOWER 1	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 as an attachment with an address.

SIGNATURE: *[Signature]* 4/18/97 713/512-6200

CR2E034 (9/96)

OFFICERS & DIRECTORS

Name	Title
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.