

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

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

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

2. Principal Place of Business

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

22 City & State
Houston, Texas

23 Zip
77002

24 Country
USA

2a. Mailing Address

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

27 City & State
Houston, Texas

28 Zip
77002

29 Country
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1964

4. FEI Number

59-1094518

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME O'CONNOR, JAMES E
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE VPD
NAME FERGUSON, STEVEN D
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE T
NAME FERGUSON, STEVEN D
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE AS
NAME COZZI, CARRIE L
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
Miller Mathews, Jr.
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

SVP, Secretary & Sole Director
Gregory T. Sangalis
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VP & Asst. Secretary
Bryan Blankfield
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VP & Treasurer
Ronald Jones
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VP & Asst. Treasurer
Jeffrey A. Draper
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

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

EVP & CFO
Earl DeFrates
1001 Fannin Suite 4000
Houston, Texas 77002

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield

Vice President & Assistant Secretary

4/6/1999

713/512-6200

Daytime Phone #

CR2E034 (11/98)