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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 011 ***150.00

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 Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 1001 Fannin 26 1001 Fannin
 Suite, Apt, etc. Suite, Apt, etc.
 Suite 4000 Suite 4000

22 City & State 27 City & State
 Houston, Texas Houston, Texas

23 Zip 28 Zip
 77002 77002
 Country 29 Country
 USA USA

3. Date Incorporated or Qualified
03/30/1964

4. FEI Number Applied For
59-1094518 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

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
 85 Zip Code
FL

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 _____ DATE _____

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	O'CONNOR, JAMES E	1.2 NAME	Miller Mathews, Jr.
STREET ADDRESS	3003 BUTTERFIELD RD	1.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	1.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	VPD	2.1 TITLE	SVP, Secretary & Sole Director
NAME	FERGUSON, STEVEN D	2.2 NAME	Gregory T. Sangalis
STREET ADDRESS	3003 BUTTERFIELD RD	2.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	2.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	T	3.1 TITLE	VP & Asst. Secretary
NAME	FERGUSON, STEVEN D	3.2 NAME	Bryan Blankfield
STREET ADDRESS	3003 BUTTERFIELD RD	3.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	3.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	AS	4.1 TITLE	VP & Treasurer
NAME	COZZI, CARRIE L	4.2 NAME	Ronald Jones
STREET ADDRESS	3003 BUTTERFIELD ROAD	4.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL 60529	4.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	VP	5.1 TITLE	VP & Asst. Treasurer
NAME	O'CONNOR, JAMES E	5.2 NAME	Jeffrey A. Draper
STREET ADDRESS	3003 BUTTERFIELD RD	5.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	5.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	EVP & CFO	6.1 TITLE	EVP & CFO
NAME	O'CONNOR, JAMES E	6.2 NAME	Earl DeFrates
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP	Houston, Texas 77002

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]* **Bryan J. Blankfield** 4/6/1999 713/512-6200
 Vice President & Assistant Secretary Date Daytime Phone #

11/03/99

75-5010

CR2E034: (11/98)