

2000 UNIFORM BUSINESS REPORT (UBR)

060762

DOCUMENT # 279946

1. Entity Name
Waste Management, Inc. of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 PM 1:35

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

1001 Fannin

1001 Fannin

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4000

Suite 4000

City & State

City & State

Houston TX

Houston TX

Zip

Country

Zip

Country

77002

USA

77002

USA

4. FEI Number

59-1094518

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Miller Mathews
1001 Fannin Ste 4000
Houston TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700003273407--4
-06/01/00--01048--001
***7650.00 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary & Sole Director
Bryan S. Blankfield
1001 Fannin Ste 4000
Houston TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Ronald Jones
1001 Fannin Ste 4000
Houston TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Robert Simpson
1001 Fannin Suite 4000
Houston TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

Robert G. Simpson
Vice President

Date

Daytime Phone

4/19/2000

7135126504