

082800

DOCUMENT # 279946

Amended

FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Entity Name
 Waste Management, Inc of Florida

Principal Place of Business
 1001 Fannin, Suite 4000
 Houston, Tx 77002

Mailing Address
 1001 Fannin, Suite 4000
 Houston, Tx 77002

2. Principal Place of Business

3. Mailing Address

Suits, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1094518

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

Name

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

City

FL

Zip Code

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)

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, Suite 4000
 Houston, Tx 77002 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President
 David R. Hopkins
 1001 Fannin, Suite 4000
 Houston, Tx 77002 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Secretary & Sole Director
 Bryan J. Blankfield
 1001 Fannin, Suite 4000
 Houston, Tx 77002 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 200003384132 Change Addition
 -09/06/00--01099--017
 *****61.25 *****61.25

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Treasurer
 Ronald H. Jones
 1001 Fannin, Suite 4000
 Houston, Tx 77002 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President
 Glenn R. Holcomb
 1001 Fannin, Suite 4000
 Houston, Tx 77002 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Robert G. Simpson
 Robert G. Simpson, V.P.

8-15-00

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2ED3A (11/03)