

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90993 041 ***150.00

DOCUMENT # 279946

1. Entity Name

Waste Management Inc. of Florida

Principal Place of Business 1001 Fannin, Suite 4000 Houston, Tx 77002 US	Mailing Address 1001 Fannin, Suite 4000 Houston, Tx 77002 US
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C0059125

2. Principal Place of Business

3. Mailing Address

Suite, 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 S. 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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached list of Current officers.

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: *Linda J. Smith* Linda J. Smith 4-23-01 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # 279946

Waste Management Inc. of Florida
Document # 279946

C 025918.5

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000 Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000 Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000 Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000 Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000 Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000 Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000 Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000 Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000 Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000 Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director