

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90359 008 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 833892
 1. Entity Name
 Browning-Ferris Industries of Florida, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 15880 N. Greenway-Hayden Loop Suite, Apt. #, etc. Suite #100 City & State Scottsdale, AZ Zip 85260 Country USA		3. Mailing Address 15880 N. Greenway-Hayden Loop Suite, Apt. #, etc. Suite #100 City & State Scottsdale, AZ Zip 85260 Country USA		4. FEI Number 74-1819238 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				DO NOT WRITE IN THIS SPACE	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
 C T Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
 1200 S. Pine Island Road
 City
 Plantation FL Zip Code
 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 _____ (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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List of Officers and Directors.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with or without other like empowered.

SIGNATURE:  **Jo Lynn White, Secretary 4/22/02 (480) 627-2700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment to State of Florida Uniform Business Report for
Browning-Ferris Industries of Florida, Inc.
Document # 833892

1058894

11. List of Officers and Directors of the Corporation:

Name: Bruce Emley
Title: President
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: Donald W. Slager
Title: Executive Vice President & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Phillip C. Foreman
Title: Vice President
Business Addr: 1951 North Powerline Road
Pompano Beach, Florida 33069

Name: Dale L. Parker
Title: Vice President
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Thomas P. Martin
Title: Treasurer & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jo Lynn White
Title: Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jenny Lynn Apker
Title: Assistant Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Attachment
833892 / 658594

Name: Eileen B. Schuler
Title: Assistant Secretary
Business Addr: 757 North Eldridge
Houston, Texas 77079

Name: Bruce Roy
Title: Assistant Secretary
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: James Edward Gray
Title: Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260