

AMENDED

09-10-2002 90228 015 ****61.25
H26310
02 SEP 16 AM 9:41

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H26310

1. Entity Name

WASTE MANAGEMENT OF LEON COUNTY, INC. ✓

DO NOT WRITE IN THIS SPACE

978921

2. Principal Place of Business

1001 FANNIN

3. Mailing Address

1001 FANNIN

Suite, Apt. #, etc.
SUITE 4000

Suite, Apt. #, etc.
SUITE 4000

DO NOT WRITE IN THIS SPACE

City & State
HOUSTON, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number
36-3319565

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77002

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

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

1200 SOUTH 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 _____

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)

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	P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

D. Carpenter Don CARPENTER 9/20/02 713-394-2360

Attachment

H26310

928921

Position Type

Name

Title

Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer

Jones, Ronald Hamilton
Simpson, Robert Glenn
Carpenter, Don Patrick
Steiner, David P.
Clement, Frank Jamieson
McCormick, Lee Anthony
Sewell, Frances B.
Baughman, Steve
Steiner, David P.
Van Gessel, John
Smith, Linda Jean
Kaplan, Ronald M.
Hopkins, David Rowen
Campagna, Charles J.

Vice President and Treasurer
Vice President, Chief Financial Officer and
Vice President and Assistant Treasurer
Vice President and Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Vice President
Sole Director
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Assistant Secretary
President
Vice President