

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP -9 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500007663405--9

-09/11/02--01046--025

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # 279946

1. Entity Name

WASTE MANAGEMENT INC OF FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1001 FANNIN

3. Mailing Address
1001 FANNIN

Suite, Apt. #, etc.
SUITE 4000

Suite, Apt. #, etc.
SUITE 4000

City & State
HOUSTON, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number
59-1094518

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77002

Country
USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

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

**DO NOT WRITE
IN THIS SPACE**

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVP - RONALD H JONES
1001 FANNIN, SUITE 4000
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/D - DAVID P STEINER
1001 FANNIN, SUITE 4000
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/ASST S - LINDA J SMITH
1001 FANNIN, SUITE 4000
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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: _____

Don Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don CARPENTER

8/20/02

713-394-2360

Date

Daytime Phone #

CR2E034B (12/01)

75 9/9/02

279946

Position Type	Name	Title
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Baughman, Steve	Vice President
Director	Steiner, David P.	Sole Director
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President