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# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED

2007 JUL 23 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # 279946**  
 1. Entity Name  
**WASTE MANAGEMENT INC. OF FLORIDA**

Principal Place of Business      Mailing Address  
**1001 FANNIN, SUITE 4000**      **1001 FANNIN, SUITE 4000**  
**HOUSTON, TX 77002**              **HOUSTON, TX 77002**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.                                      Suite, Apt. #, etc.

City & State                                      City & State  
 Zip                                      Country                                      Zip                                      Country



07112007      Chg-P      CR2E034 (12/06)

**6. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**  
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Amended AR is \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>HOPKINS, DAVID R</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MCCONNELL, DAVID</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BROTHERTON, GARY L</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>CARROLL, THOMAS G</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MURPHY, DAVID R</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>DEES, CHARLES III</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>JAMES E. TREVATHAN JR.</b> <b>1001 FANNIN, SUITE 4000</b> <b>HOUSTON, TX 77002</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE NEW OFFICERS RPT ATTACHED</b> <b>( One Change Only - President Replacement )</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>800106699948</b> <b>07/25/07--01042--014 **61.25</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark A. Lockett  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK A. LOCKETT**      **7/13/07**      **713-512-6200**  
Date                                      Daytime Phone #

1/24  
aw

**Waste Management Inc. of Florida****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

**Officers**

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
President			
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Vice President			
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
Vice President			
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Vice President			
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
Vice President			
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
Vice President			
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Vice President			
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Vice President			
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Vice President			
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Vice President and Secretary			
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Vice President, Chief Financial Officer and Controller			
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
Vice President and Treasurer			
John T. Van Gessel	6/15/2001	6/15/2001	4/6/2007
Vice President and Assistant Secretary			
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
Vice President and Assistant Treasurer			
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Assistant Treasurer			

**Directors / Officers Report**

As of 7/11/2007

**Waste Management Inc. of Florida**

Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	4/6/2007