



**** AMENDED ****

FILED

03 JUN -2 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	
6. Name and Address of Current Registered Agent		4. FEI Number 59-1094518		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Applied For Not Applicable		
7. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Name		Name		
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)		
City		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when electing)</small>				
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HOPKINS, DAVID R	NAME	SEE ATTACHED OFFICERS REPORT	
STREET ADDRESS	1001 FANNIN STE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
TITLE	TVP	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, RONALD	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
TITLE	VPAT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARPENTER, DON	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
TITLE	SVD	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINER, DAVID	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
TITLE	AT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SEWELL, FRANCES	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	1001 FANNIN STE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
TITLE	VPAS	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SMITH, LINDA	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	1001 FANNIN SUITE 4000	STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: <i>Frances Sewell</i>		Date: <i>5/15/03</i> Daytime Phone # <i>713-512-6200</i>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>		


CR2E034 (10/02)

7/6/2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90146 047 ***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
---	---



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

CHECK HERE IF MAKING CHANGES

City & State	City & State	4. FEI Number 59-1094518	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN STE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP JONES, RONALD 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT CARPENTER, DON 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD STEINER, DAVID 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES 1001 FANNIN STE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS SMITH, LINDA 1001 FANNIN SUITE 4000 HOUSTON TX 77002 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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 exemption stated in Section 119.07(3)(l), 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: *FRANCES B. SEWELL* 2/14/03 713-512-1200

Directors / Officers Report

As of 5/14/2003

Waste Management Inc. of Florida

Directors

279946
Alto

	Effective	First Elected	Last Elected
David P. Steiner	2/1/2001	2/1/2001	5/1/2002

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	9/15/2001	9/15/2001	5/6/2002
Steve Baughman	6/15/2001	6/15/2001	5/6/2002
Charles J. Campagna	4/1/2002	4/1/2002	5/6/2002
David P. Steiner	6/15/2001	6/15/2001	5/6/2002
Robert Glenn Simpson	5/6/2002	5/6/2002	5/6/2002
Ronald Hamilton Jones	6/15/2001	6/15/2001	5/6/2002
Linda Jean Smith	6/15/2001	6/15/2001	5/6/2002
John Van Gessel	6/15/2001	6/15/2001	5/6/2002
Don Patrick Carpenter	5/6/2002	5/6/2002	5/6/2002
Frank Jannison Clement	9/10/2001	9/10/2001	5/6/2002
Lee Anthony McCormick	6/15/2001	6/15/2001	5/6/2002
Frances B. Sewell	6/15/2001	6/15/2001	5/6/2002
Ronald M. Kaplan	6/15/2001	6/15/2001	5/6/2002