2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # 279946 Secretary of State 05-03-2001 90993 041 ***150.00 Waste Management Inc. of Florida 1001 Fannin Suite4000 1001 Fannin, Suite 4000 C0059125 Houston, Tx 7700Z Houston, Tx 77002 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Diantation, FL 33324 City Zip Code FL 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 Apent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.06 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS See attached list of CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Current officers. HALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

inda J. Smith 4-23-01

FILED

Waste Management Inc. of Florida 059/65

Document # 279946

Officers & Directors

POSITION	NAME	ADDRESS
P	David R. Hopkins	1001 Fannin, Suite 4000
		Houston, TX 77002
V	Glenn R. Holcomb	1001 Fannin, Suite 4000
		Houston, TX 77002
V	Steve Baughman	1001 Fannin, Suite 4000
		Houston, TX 77002
AS	Ronald M. Kaplan	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	Linda J. Smith	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AT	Robert G. Simpson	1001 Fannin, Suite 4000
		Houston, TX 77002
V/AS	John Van Gessel	1001 Fannin, Suite 4000
		Houston, TX 77002
V/CFO/C	Bruce E. Snyder	1001 Fannin, Suite 4000
		Houston, TX 77002
V/T	Ronald H. Jones	1001 Fannin, Suite 4000
		Houston, TX 77002
AT	Lee A. McCormick	1001 Fannin, Suite 4000
		Houston, TX 77002
D	David P. Steiner	1001 Fannin, Suite 4000
		Houston, TX 77002

P=President

V=Vice President

AS=Assistant Secretary

CFO=Chief Financial Officer

C=Controller

T=Treasurer

AT=Assistant Treasurer

AS=Assistant Secretary

D=Director