


**** AMENDED ****

FILED

03 JUN -2 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # 669140			
1. Entity Name WASTE MANAGEMENT OF CENTRAL FLORIDA, INC.			
Principal Place of Business 1001 FANNIN STE 4000 HOUSTON, TX 77002 US		Mailing Address 1001 FANNIN STE 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
4. FEI Number 59-1991460		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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		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 _____ (NOTE: Registered Agent's signature required when re-registering) DATE _____			
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			
SEE ATTACHED OFFICERS REPORT			
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: <u>Francis Sewell</u> Francis Sewell 5115103 713-512-6200			

CRF034 (10/02)

216/2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-25-2003 90146 039 ***150.00

DOCUMENT # 669140

1. Entity Name
WASTE MANAGEMENT OF CENTRAL FLORIDA, INC.



Principal Place of Business
**1001 FANNIN
STE 4000
HOUSTON TX 77002
US**

Mailing Address
**1001 FANNIN
STE 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

4. FEI Number **59-1991460**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **HOPKINS, DAVID R**
STREET ADDRESS **1001 FANNIN STE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VPCA** ☐ Change ☒ Addition
NAME **ROBERT B. SIMPSON**
STREET ADDRESS **1001 FANNIN, STE 4000**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **V** ☐ Delete
NAME **HOLCOMB, GLENN R**
STREET ADDRESS **1001 FANNIN STE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BAUGHMAN, STEVE**
STREET ADDRESS **1001 FANNIN STE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **KAPLAN, RONALD M**
STREET ADDRESS **1001 FANNIN STE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **STEINER, DAVID P**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VPDS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **SMITH, LINDA J**
STREET ADDRESS **1001 FANNIN, SUITE 4000**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AT** ☐ Change ☒ Addition
NAME **Frances Sewell**
STREET ADDRESS **1001 Fannin, Suite 4000**
CITY-ST-ZIP **Houston, TX 77002**

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 *[Signature]* **2/11/03 7:13:52 1200**

Directors / Officers Report

As of 5/14/2003

Waste Management of Central Florida, Inc.

Directors

	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	6/15/2001	6/15/2001	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 Jamieson 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