** AMENDED **

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03 JUN -S PM 1:51

SECRETILLY OF STATE TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION

1. Entity Nan	MENT # 669140	L FLORIDA, INC.			haman scanner stand	or Euster The	me all phones a					
Principal Place 1001 FANNIP STE 4000 HOUSTON, TO		Malling Address 1001 FANNIN STE 4000 HOUSTON, TX 77002 US				100020531391 06/04/03-01062-014 **61						
2. Principal F Suite, Apt.	flace of Business	3. Mailing Address Suite, Apl. #, etc.										
						CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For						
City & Stat	•	City & State			4. F	1						
Zip	Country	Zip	ry .	5. 0	ditional]						
<u> </u>	6. Name and Address of Current	Registered Agent		Name	7. N	lame and Address of New Rec	istered Ag	ent		}		
1200 S. PIN	RATION SYSTEM IE ISLAND ROAD DN, FL 33324			Street Address (P.O. Box Number is Not Acceptable)								
			ĺ									
1			[City			FL	Zip Cod	e	1		
	named entity submits this statement for	r the purpose of changing its	registere	d office or register	red age	ent, or both, in the State of Florid	da, Iam far	nitiar with,	and accept]		
SIGNATURE										}		
	Signature, typed or primed name of registered regent.	•	Registeral	Agentsighature requires	l white rei	masalang)	DATE			}		
Afte Make Chec	J. E. NOWHI FEB IS \$150,00 ; May 7- 2003 Fee will be 4560,00 Payable 40 Febras Department	A State				Election Campaign Finar Trust Fund Contribution.	neing	\$5.0 Added	May Be to Fees	ļ		
10.	OFFICERS AND		. 11.		AD	I DITIONS/CHANGES TO OFFIC	ERS AND D	IRECTOR	3 IN 11	}_		
TITLE	P HOPKINS, DAVID R	🗀 Delete	TITLE	.] Change	Addition	DRZE034 (10/02)		
STREET ADDRESS	1001 FANNIN STE 4000	1 FANNIN STE 4000				ATTACHED OFF	ICERS	REP	ORT	34 (1		
CHY-SI-ZP	HOUSTON, TX 77002	☐ Delete	TITLE	ST-ZIP			<u>-</u>	Change	☐ Addition	ZE ZE		
HAME	HOLCOMB, GLENN R	LI DERE	NAME	. ,) committee		5		
STREET ADDRESS CITY-ST-ZP	1001 FANNIN STE 4000 HOUSTON, TX 77002	1		TADDRESS ST-ZiP								
TITLE	v	☐ Delete	TITLE				(Change	Addition	1		
NAME STREET ADDRESS	BAUGHMAN, STEVE 1001 FANNIN STE 4000		NAME STREET	TADDRESS						[
CITY-S1-2P	HOUSTON, TX 77002			ST -21P	_	_						
101.6	AS	☐ Delete	TITLE				Г	Change	Addition]		
MAINE STREET ADDRESS	KAPLAN, RONALD M 1001 FANNIN STE 4000		NAME STREE	1 ADDRESS						ļ		
CITY-ST-ZP	HOUSTON, TX 77002		-	ST-2IP								
1/1LE NAME	VPDS STEINER, DAVID P	🗋 Geleke	AJATE NAME	-			[] Change	Addition	}		
STREET ADDRESS	1001 FANNIN, SUITE 4000		STREE	1 ADDRESS						}		
CITY-ST-ZP	HOUSTON, TX 77002		TITLE	ST-2/P			г	1 Change	☐ Addition	Į.		
NAME	SMITH, LINDA J		NAME					_ 4.~ %		ĺ		
STREET ADDRESS CITY-ST-2P	1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TADDRESS 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 eath; that I am an officer or director of the corporation or this preceiver or trustee employeed to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 10 if												
signature: Searces Devel Frances Sevel 5/15/03 713-512-16200												
	SIGNATURE AND TYPED OR P	BINTED NAME OF SIGNING OFFICER O	S DESC.	10		C	Denni	Thomas d		i		

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

1001 FANNIN, SUITE 4000

1001 FANNIN, SUITE 4000

HOUSTON TX 77002

HOUSTON TX 77002

SMITH, LINDA J

Feb 25, 2003 8:00 am Secretary of State 669140 DOCUMENT # -25-2003 90146 039 ***150.00 1. Entity Name WASTE MANAGEMENT OF CENTRAL FLORIDA. INC. Principal Place of Business Mailing Address 1001 FANNIN 1001 FANNIN STE 4000 **STE 4000** HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1991460 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 涉 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. VPCA ROBERT G. SIMPSON) **Addition** TITLE Change | TITLE Delete HOPKINS, DAVID R NAME NAME 1001 FANNIN, STE 4000 1001 FANNIN STE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TX 17002 **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME HOLCOMB, GLENN R NAME 1001 FANNIN STE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BAUGHMAN, STEVE NAME NAME STREET ADDRESS 1001 FANNIN STE 4000 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, RONALD M NAME 1001 FANNIN STE 4000 STREET ADDRESS STREET ACCURESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP NDZ TITLE Delete TITLE Change Addition STEINER, DAVID P NAME NAME

FILED

☐ Change

Addition

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

Frances Sewell

Houston, TX

1001 Famin Suite 4000

77002

CITY-ST-ZIP

TITLE

NAME

Delete

DOISMANNING CHREE So, vil 0/1/22 713 502 / 200

^{12.} I hereby certify that the information supplied with this filling 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.

Waste Management of Central Florida, Inc.

	₩ × [#]											_	•		
Ronald M. Kaplan	Frances B. Sewell	Lee Anthony McCormick	Frank Jamieson Clement	Don Patrick Carpenter	John Van Gessel	Linda Jean Smith	Ronald Hamilton Jones	Robert Glenn Simpson	David P. Steiner	Charles J. Campagna	Steve Baughman	David Rowen Hopkins	<u>Officers</u>	David P. Steiner	
Assistant Secretary	Assistant Treasurer	Assistant Treasurer	Assistant Treasurer	Vice President and Assistant Treasurer	Vice President and Assistant Secretary	Vice President and Assistant Secretary	Vice President and Treasurer	Vice President, Chief Financial Officer and Controller	Vice President and Secretary	Vice President	Vice President	President		Sole Director	
6/15/2001	6/15/2001	6/15/2001	9/10/2001	5/6/2002	6/15/2001	6/15/2001	6/15/2001	5/6/2002	6/15/2001	4/1/2002	6/15/2001	6/15/2001	Effective	2/1/2001	Effective
6/15/2001	6/15/2001	6/15/2001	9/10/2001	5/6/2002	6/15/2001	6/15/2001	6/15/2001	5/6/2002	6/15/2001	4/1/2002	6/15/2001	6/15/2001	First Elected	2/1/2001	First Elected
5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	5/6/2002	Last Elected	5/1/2002	Last Elected