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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G52908 (2)
1. Corporation Name
WESTERN WASTE INDUSTRIES INC. OF FLORIDA

Principal Place of Business
1334 N. GOLDENROD ROAD
ORLANDO FL 32807

Mailing Address
1334 N. GOLDENROD ROAD
ORLANDO FL 32807-8333

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
HYRES, ROBERT J
1334 N. GOLDENROD ROAD
ORLANDO FL 32807

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SHIRVANIAN, KOSTI	1125 W 190TH ST #100	GARDENA, CA 0	<input type="checkbox"/>
V	MCQUAIDE, LAWRENCE F.	1125 W 190TH ST #100	GARDENA, CA 0	<input type="checkbox"/>
V	MADHU CHANANI	21061 S. WESTERN AVE	TORRAUCK CA	<input type="checkbox"/>
ST	TUFENKIAN, SAYEY	19803 S MAIN STREET	CARSON, CA 00000	<input type="checkbox"/>
P	KOSTI SHIRVANIAN	21061 S. WESTERN AVE	TORRANCE CA	<input type="checkbox"/>
VST	SAVEY TUFFETIAN	21061 S. WESTERN AVE	TORRANCE CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
CEO	John Drury	1001 Fannin St. Ste. 4000	Houston, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Rod Prots	1001 Fannin St. Ste. 4000	Houston, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	John Jennings	1334 N. Goldenrod Rd	Orlando, FL 32807	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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****165.00 ****165.00

A. Alan
6/23/97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE REQUIRED

CR2E034 (9/96)