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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **H26310**

1. Corporation Name
WASTE MANAGEMENT OF LEON COUNTY, INC.

Principal Place of Business
 ATTN: **CARRIE L COZZI**
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

Mailing Address
 ATTN: **CARRIE L COZZI**
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **1001 Fannin**
 Suite, Apt, etc. **Suite 4000**

22 **Houston, Texas**

23 **77002** Country **USA**

24 **77002** 25 **USA** 29 **77002** 30 **USA**

3. Date Incorporated or Qualified
10/19/1984

4. FEI Number
36-3319565 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year, Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 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 _____ DATE _____

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'CONNOR, JAMES E. 3003 BUTTERFIELD RD OAK BROOK IL 60521	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition President Miller Mathews, Jr. 1001 Fannin Suite 4000 Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDP STEVEN D. FERGUSON 3003 BUTTERFIELD RD OAK BROOK IL 60521	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVP, Secretary & Sole Director Gregory T. Sangalis 1001 Fannin Suite 4000 Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STEVEN D. FERGUSON 3003 BUTTERFIELD RD OAK BROOK IL 60521	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP & Asst. Secretary Bryan Blankfield 1001 Fannin Suite 4000 Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COZZI, CARRIE L 3003 BUTTERFIELD ROAD OAK BROOK IL 60521	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP & Treasurer Ronald Jones 1001 Fannin Suite 4000 Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	4.2 NAME <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP & Asst. Treasurer Jeffrey A. Draper 1001 Fannin Suite 4000 Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition EVP. & CFO Earl DeFrates 1001 Fannin Suite 4000 Houston, Texas 77002

1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:  **Bryan J. Blankfield** 4/6/1999 713/512-6200
Signature and typed or printed name of signing officer or director. Vics President & Assistant Secretary Daytime Phone #

CR2E034 (1/198)