

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000003521 (7)

1. Corporation Name

SANIFILL OF FLORIDA, INC.

Principal Place of Business

2777 ALLEN PKWY.  
SUITE 700  
HOUSTON TX 77019

Mailing Address

2777 ALLEN PKWY.  
SUITE 700  
HOUSTON TX 77019-2133

FILED  
May 12 1997 8:00am  
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/10/1996		3a. Date of Last Report	
21	1001 Fannin	26	1001 Fannin	4. FEI Number 59-3366098		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22	Suite 4000	27	Suite 4000	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23	Houston, Tx	28	Houston, Tx				
Zip	Country	Zip	Country				
24	77002	25	USA	29	77002	30	USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
D WALTON, H. STEVEN  
STREET ADDRESS  
2777 ALLEN PKWY.  
CITY-ST-ZIP  
HOUSTON TX 77019

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE:

GREGORY T. SANGALIS 4/18/97 713/512-6200

CR2E034 (9/96)

## OFFICERS &amp; DIRECTORS

<b>Name</b>	<b>Title</b>
Miller J. Mathews, Jr.	President
Earl E. DeFrates	Executive Vice President CFO Assistant Treasurer
Gregory T. Sangalis	Vice President Secretary Sole Director
Bruce E. Snyder	Vice President Chief Accounting Officer Assistant Secretary
Ronald H. Jones	Vice President Treasurer
Charles Campagna	Vice President Controller
John Jennings	Vice President
Bryan J. Blankfield	Assistant Secretary
Jeffrey A. Draper	Assistant Treasurer

## Business Mailing Addresses for all of the above individuals:

c/o USA Waste Services, Inc.  
First City Tower  
1001 Fannin, 40th Floor  
Houston, TX 77002

See attached list for residence address, DOB & SSN of each of the above individuals.