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

SIGNATURE:

PROFIT CH FID FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 JUL 31 PH 1:30 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000003521 (7) SANIFILL OF FLORIDA, INC. Mailing Address Principal Place of Business 1001 Fannin 1001 Fannin Suite 4000 Suite 4000 Houston, TX 77002 Houston, TX 77002 3. Date Incorporated or Qualified 3a. Date of Last Report 05/12/1997 USA USA 01/10/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3366098 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 **B3** 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE See attached list NAME 1,2 NAME STREET ADDRESS 1,3 STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change ___ Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change NAME **B 2 NAME** STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 64 CITY-ST-ZIP 14. I do 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 annual effort 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 ecroporation or the receiver or trustee ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 33 tenanged, group an attachment with an address.

SIGNING OFFICER OR DIRECTO

OFFICERS & DIRECTORS

Name

Title

Miller J. Mathews, Jr.

President

Earl E. DeFrates

Executive Vice President

CFO

Assistant Treasurer

Gragory T. Sangalia

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 Malling Addresses for all of the above individuals:

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