MENDED

FOR PROFIT CORPORATION

FI FD

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000003521 02 SEP -9 PM 2: 16 1. Entity Name SANIFILL OF FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA DO NOT WRITE IN THIS SPACE 700007666457--5 -09/11/02--01055--022 2. Principal Place of Business 3. Mailing Address *****61.25 *****61.25 1001 FANNIN 1001 FANNIN Suite, Apt. #, etc. SUITE 4000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **SUITE 4000** City & State HOUSTON, TEXAS City & State 4. FEI Number Applied For 59-3366098 HOUSTON, TEXAS Not Applicable Zip 77002 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 77002 Fee Required 7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 SOUTH PINE ISLAND ROAD City PLANTATION Zip Code 33324 FL 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 Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name or registered agent and tale ir applicable. DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Efection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) P - DAVID R HOPKINS NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE THEF VP/ASST T - DON P CARPENTER NAME NAME, 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE FITLE T/VP - RONALD H JONES NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS DO NOT WRITE HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE S/VP/D - DAVID P STEINER NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE HILL ASST T - FRANCES SEWELL NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-7IP CHY-ST-ZIP TITLE VP/ASST S - LINDA J SMITH NAME NAME 1001 FANNIN, SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77002 CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/5/4/02

Attachment

P96000003521

Position Type

Officer
Officer
Officer
Officer
Officer

Officer Officer Officer

Officer
Officer
Officer

Name

McCormick, Lee Anthony Van Gessel, John Smith, Linda Jean Simpson, Robert Glenn Carpenter, Don Patrick Steiner, David P.

Clement, Frank Jamieson Baughman, Steve Sewell, Frances B.

Jones, Ronald Hamilton

Steiner, David P. Kaplan, Ronald M. Hopkins, David Rowen Campagna, Charles J. Assistant Treasurer

Vice President and Assistant Secretary Vice President and Assistant Secretary Vice President, Chief Financial Officer and Vice President and Assistant Treasurer

Vice President and Secretary

Assistant Treasurer Vice President Assistant Treasurer

Vice President and Treasurer

Sole Director Assistant Secretary

President Vice President