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Jun 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000040006 (4)

1. Corporation Name

SANIFILL OF FLORIDA HAULING, INC.

Principal Place of Business

2777 ALLEN PARKWAY, SUITE 700
HOUSTON TX 77019-2155

Mailing Address

2777 ALLEN PARKWAY, SUITE 700
HOUSTON TX 77019-2133

3. Date Incorporated or Qualified

05/07/1996

3a. Date of Last Report

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.

22 Suite 4000

City & State

23 Houston, Tx

Zip

24 77002

Country

25 USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.

27 Suite 4000

City & State

28 Houston, Tx

Zip

29 77002

Country

30 USA

4. FEI Number

59-3380350

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D WALTON, H. STEVEN ESQ.
STREET ADDRESS 2777 ALLEN PARKWAY, SUITE 700
CITY-ST-ZIP HOUSTON TX 77019-2155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 in an attachment with a new address.

SIGNATURE:

[Signature]

Gregory T. Smith 4/18/97 7/15/97-6200

CR2E034 (9/96)

OFFICERS & DIRECTORS

Name	Title
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.