

**\*\* AMENDED \*\***

FILED

03 JUN -2 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P96000088548</b>			
1. Entity Name <b>BAYSIDE OF MARION, INC.</b>			
Principal Place of Business 1001 FANNIN SUITE 4000 HOUSTON, TX 77002		Mailing Address 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>22-3479629</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL Zip Code			
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when replacing)			
DATE _____			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
SEE ATTACHED OFFICERS REPORT			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Frances B. Sewell</u> Frances B. Sewell 515103 713-512-6200			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CFR2034 (10/02)

gr 6/2

# Directors / Officers Report

As of 5/14/2003

## Bayside of Marion, Inc.

### Directors

David P. Steiner

Sole Director

Effective	First Elected	Last Elected
2/1/2001	2/1/2001	5/1/2002

### Officers

David Rowen Hopkins

President

Effective	First Elected	Last Elected
6/15/2001	6/15/2001	5/6/2002

Steve Baughman

Vice President

6/15/2001	6/15/2001	5/6/2002
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Charles J. Campagna

Vice President

4/1/2002	4/1/2002	5/6/2002
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David P. Steiner

Vice President and Secretary

6/15/2001	6/15/2001	5/6/2002
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Robert Glenn Simpson

Vice President, Chief Financial Officer and Controller

5/6/2002	5/6/2002	5/6/2002
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Ronald Hamilton Jones

Vice President and Treasurer

6/15/2001	6/15/2001	5/6/2002
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Linda Jean Smith

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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John Van Gessel

Vice President and Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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Don Patrick Carpenter

Vice President and Assistant Treasurer

5/6/2002	5/6/2002	5/6/2002
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Frank Jannison Clement

Assistant Treasurer

9/10/2001	9/10/2001	5/6/2002
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Lee Anthony McCormick

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Frances B. Sewell

Assistant Treasurer

6/15/2001	6/15/2001	5/6/2002
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Ronald M. Kaplan

Assistant Secretary

6/15/2001	6/15/2001	5/6/2002
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Attachment

996000088548



**WASTE MANAGEMENT, INC.**

1001 Fannin, Suite 4000  
Houston, Texas 77002  
(713) 512-6200

May 22, 2003

Florida Department of State  
Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find *Amended 2003 for Profit Corporation Uniform Business Reports* for the following corporations:

**CORPORATION**

**DOCUMENT NUMBER**

Bayside of Marion, Inc.  
Keene Road Landfill, Inc.  
Okeechobee Landfill, Inc.  
Recycle America, Inc.  
Waste Management Inc. of Florida  
Waste Management of Central Florida, Inc.

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Thank you for your assistance in this matter. I may be reached at (713) 512-6200 should you have any questions.

Very truly yours,

*William T. Massar* (BW)

William T. Massar  
State Income Tax Compliance & Audit Manager

Enclosures