

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

09-10-2002 90228 017 *****61.25
336252

02 SEP 16 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 336252

1. Entity Name

HARRIS SANITATION, INC.

DO NOT WRITE IN THIS SPACE

978919

2. Principal Place of Business
1001 FANNIN

3. Mailing Address
1001 FANNIN

Suite, Apt. #, etc.
SUITE 4000

Suite, Apt. #, etc.
SUITE 4000

DO NOT WRITE IN THIS SPACE

City & State
HOUSTON, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number
59-1219741

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77002

Country
USA

5. Certificate of Status Desired \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
P - DAVID R HOPKINS
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
VP/ASST T - DON P CARPENTER
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
TVP - RONALD H JONES
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
S/VP/D - DAVID P STEINER
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
ASST T - FRANCES SEWELL
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[Handwritten Signature]

TITLE
NAME
VP/ASST S - LINDA J SMITH
STREET ADDRESS
1001 FANNIN, SUITE 4000
CITY-ST-ZIP
HOUSTON, TEXAS 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature] DON CARPENTER 8/20/02 713-394-2310

Date

Daytime Phone

CR2E034B (12/01)

Attachment 978919
330252

Position Type

Name

Title

Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Van Gessel, John	Vice President and Assistant Secretary
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Kaplan, Ronald M.	Assistant Secretary
Officer	Hopkins, David Rowen	President
Officer	Campagna, Charles J.	Vice President
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Baughman, Steve	Vice President
Officer	Clement, Frank Jamieson	Assistant Treasurer
Officer	Steiner, David P.	Vice President and Secretary
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Director	Steiner, David P.	Sole Director