

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90183 001 *1,050.00

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

DOCUMENT # F90922
 1. Entity Name Synagro of Florida - Davis Water, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 89111 OVERSEAS Hwy
 Suite, Apt. #, etc.

3. Mailing Address 1800 BERING
 Suite, Apt. #, etc. 1000

City & State TAVERNIER, FL
 Zip 33070 Country USA

City & State HOUSTON, TEXAS
 Zip 77057 Country USA

4. FEI Number 59-2210462
 Applied For Not Applicable

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

98105

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) 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 STREET ADDRESS CITY- ST- ZIP	President/Director Ross M. Patten 1800 Bering, Suite 1000 Houston, Texas 77057
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President/Director Mark A. Rome 1800 Bering, Suite 1000 Houston, Texas 77057
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President/Secretary Alvin L. Thomas 1800 Bering, Suite 1000 Houston, Texas 77057
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President/Treasurer J. Paul Withrow 1800 Bering, Suite 1000 Houston, Texas 77057
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President Robert C. Boucher 1800 Bering, Suite 1000 Houston, Texas 77057
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President James P. Carmichael 1800 Bering, Suite 1000 Houston, Texas 77057

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Alvin L. Thomas
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-02 713 369 1748
 Date Daytime Phone #

CR2E034B (12/01)