2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F99000002604** May 24, 2000 8:00 am Secretary of State SYNAGRO SOUTHEAST, INC. 05-24-2000 90196 011 ***150.00 Mailing Address Principal Place of Business 1800 BERING DRIVE. SUITE 1000 1800 BERING DRIVE, SUITE 1000 HOUSTON TX 77057-3169 HOUSTON TX 77057 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For applied for Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TUHHe, Kandall S. PATTEN, ROSS M NAME NAME STREET ADDRESS STREET ADDRESS 1800 BERING DRIVE, SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057 Change ☐ Addition ☐ Delete TITLE NAME ROME, MARK A NAME STREET ADDRESS STREET ADDRESS 1800 BERING DRIVE, SUITE 1000 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77057** Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMAS, ALVIN NAME STREET ADDRESS STREET ADDRESS 1800 BERING DRIVE, SUITE 1000 CiTY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77057** ☐ Addition ☐ Delete TITLE Withrow, J. Paul JENNINGS, RANDY NAME NAME 1800 BERING DRIVE, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX:77057 ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #