

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 # 99000002604

1. Entity Name

Synagro Southeast, Inc.

DO NOT WRITE IN THIS SPACE

98109

| | | | | | |
|---|---------------------|---|---------------------------------------|------------------------------------|-------------------------------|
| 2. Principal Place of Business 89111 OVERSEAS Hwy Suite, Apt. #, etc. | | 3. Mailing Address 1800 BERING Suite, Apt. #, etc. 1000 City & State HOUSTON, TEXAS | | 4. FEI Number 74-2924511 | Applied For Not Applicable |
| City & State TAVERNIER, FL | Zip 33070 | Country USA | City & State HOUSTON, TEXAS | Zip 77057 | Country USA |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | |

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| | | | |
|-----------------------------------|--|--|----------|
| DO NOT WRITE IN THIS SPACE | | 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

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

(NOTE: Registered Agent signature required when restructuring)

DATE

| | | |
|--|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/> | 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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|--|

| 11. OFFICERS AND DIRECTORS | | | |
|----------------------------|--------------------------|----------------|------|
| TITLE | NAME | TITLE | NAME |
| NAME | Ross M. Patten | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |
| TITLE | Vice President/Director | TITLE | |
| NAME | Mark A. Rome | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |
| TITLE | Vice President/Secretary | TITLE | |
| NAME | Alvin L. Thomas | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |
| TITLE | Vice President/Treasurer | TITLE | |
| NAME | J. Paul Withrow | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |
| TITLE | Vice President | TITLE | |
| NAME | Robert C. Boucher | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |
| TITLE | Vice President | TITLE | |
| NAME | James P. Carmichael | NAME | |
| STREET ADDRESS | 1800 Bering, Suite 1000 | STREET ADDRESS | |
| CITY-ST-ZIP | Houston, Texas 77057 | CITY-ST-ZIP | |

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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

Date

713 369 744

Daytime Phone

CR2E034B (12/01)



A Residuals Management Company

Mark F. Ellis
Legal Manager
Tel: 713-369-1744
Fax: 713-369-1750
e-mail: mellis@synagro.com

Wednesday, July 24, 2002

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

Re: *Non-Receipt of Annual Reports for Subsidiaries of Synagro Technologies, Inc.*

To Whom It May Concern:

Please be advised that company personnel never received the Uniform Business Reports for the following entities:

- Synagro of Florida – A&J, Inc.
- Synagro of Florida – Ecosystems, Inc.
- Synagro of Florida – Davis Water, Inc.
- Synagro of Florida – Anti-Pollution, Inc.
- Synagro of Texas – Vital-Cycle, Inc.
- Synagro – WWT, Inc.
- Synagro Southeast, Inc.

Kindly consider this our notice requesting that any late fees be waived due to our non-receipt of the UBR for these entities. Additionally, this is the second consecutive year that we have not received the UBR for these entities. Oddly enough, we are receiving the late notices. Please let me know what can be done to ensure that we will receive the UBR in the future.

Thank you very much for your consideration and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark F. Ellis", written over the word "Sincerely,".

Mark F. Ellis
Legal Manager

Encls.

Attachment
98102