

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90658 001 ***750.00

DOCUMENT # P99000030100

1. Entity Name

SYNAGRO OF FLORIDA-ANTI POLLUTION, INC.

Principal Place of Business

1800 SEBRING DR., STE. 1000
 HOUSTON TX 77057

Mailing Address

1800 SEBRING DR., STE. 1000
 HOUSTON TX 77057

4248



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

BERING DR.

3. Mailing Address

BERING DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1548512**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 title 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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ROME, MARK A**
 STREET ADDRESS **1800 SEBRING DR., STE. 1000**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **VICE PRES/DIRECTOR** ☒ Change ☐ Addition
 NAME **BERING DR.**
 STREET ADDRESS **BERING DR.**
 CITY-ST-ZIP **BERING DR.**

TITLE **D** ☐ Delete
 NAME **PATTEN, ROSS M**
 STREET ADDRESS **1800 SEBRING DR., STE. 1000**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **PRESIDENT/DIRECTOR** ☒ Change ☐ Addition
 NAME **Bering Dr.**
 STREET ADDRESS **Bering Dr.**
 CITY-ST-ZIP **Bering Dr.**

TITLE **P** ☐ Delete
 NAME **TUTTLE, RANDALL S**
 STREET ADDRESS **1800 BERING DRIVE SUITE 1000**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **Bering**
 STREET ADDRESS **Bering**
 CITY-ST-ZIP **Bering**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE **VICE PRESIDENT/ SECRETARY** ☐ Change ☒ Addition
 NAME **ALVIN L. THOMAS**
 STREET ADDRESS **1800 Bering, 1000 A**
 CITY-ST-ZIP **HOUSTON, TX 77057**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE **VICE PRES/ TREASURER** ☐ Change ☒ Addition
 NAME **J. PAUL WITHROW**
 STREET ADDRESS **1800 Bering, 1000**
 CITY-ST-ZIP **HOUSTON, TX 77057**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **MARK A. WEIDMAN**
 STREET ADDRESS **1800 Bering, 1000**
 CITY-ST-ZIP **HOUSTON, TX 77057**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)