

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

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90091 035 \*\*\*150.00

DOCUMENT # **F95000002092** ✓

1. Entity Name

Azurix North America Underground Znfrastructure, Inc.

**DO NOT WRITE IN THIS SPACE**

**B0051466**

2. Principal Place of Business

3. Mailing Address

2601 West Lake Mary Blvd.

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 129

City & State

City & State

Lake Mary, Florida

4. FEI Number

760469163

Applied For

Not Applicable

Zip

Country

Zip

Country

32746

USA

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

**NRAI Services, Inc.**

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

526 East Park Avenue

City

Tallahassee

FL

Zip Code  
32301

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)

**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

See enclosed list.

TITLE  
NAME  
STREET ADDRESS  
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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 as empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFICANT OFFICER OR DIRECTOR

*Mark Harris, President*

3/4/02 (407) 472-0014

CR2E034B (12/01)

Directors and Officers of Azurix North America Underground Infrastructure, Inc.

**Directors:**

Jorge Carrasco  
R. Laird Smith  
Robert K. Wilson  
Barbara Goldberg

Attachment  
Document #  
FEI # 760469163

Each of the above individuals maintains an office at 10000 Sagemore Drive, Suite 10101,  
Marlton, NJ 08053

B0051466

**Officers:**

Mark Harris – President  
2601 West Lake Mary Blvd. Suite 129; Lake Mary, FL 32746

R. Laird Smith – Vice President  
10000 Sagemore Drive, Suite 10101, Marlton, NJ 08053

~~G. Stanley Spencer – Vice President  
100 King Street West, 21<sup>st</sup> Floor, Hamilton, ON L8P1A2~~

Robert B. Gerrard – Vice President and Treasurer  
100 King Street West, 21<sup>st</sup> Floor, Hamilton, ON L8P1A2

Steve McElyea – Vice President  
11500 NW Freeway, Suite 600, Houston, TX 77029

Rick Cooper – Vice President  
14413 62<sup>nd</sup> St. North, Clearwater, FL 33760

John Rinehart – Vice President  
1117 N.W. 55<sup>th</sup> Street, Fort Lauderdale, FL 33309

Michael Cannon – Vice President  
109 Applewood Drive, Longwood, FL 32750

A. Sears – Vice President  
2527 South 16<sup>th</sup> Avenue, Phoenix, AZ 85007

Maher M. Hazine – Vice President  
2527 South 16<sup>th</sup> Avenue, Phoenix, AZ 85007

Barbara Goldberg – Secretary  
10000 Sagemore Drive, Suite 10101, Marlton, NJ 08053

Stephen M. Brooke – Assistant Secretary  
100 King Street West, 21<sup>st</sup> Floor, Hamilton, ON L8P1A2

Moirra Wallace (nee Urbanski) – Assistant Secretary  
100 King Street West, 21<sup>st</sup> Floor, Hamilton, ON L8P1A2

D. Cooper – Assistant Secretary  
14413 62<sup>nd</sup> St. North, Clearwater, FL 33760

Stephanie McGregor – Assistant Secretary  
2601 West Lake Mary Blvd. Suite 129; Lake Mary, FL 32746

Tommy Nezat – Assistant Secretary  
2601 West Lake Mary Blvd. Suite 129; Lake Mary, FL 32746

E. Tanis – Assistant Secretary  
2527 South 16<sup>th</sup> Avenue, Phoenix, AZ 85007