


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90118 030 \*\*\*150.00

**DOCUMENT # F95000002692**

1. Entity Name  
**AMERICAN WATER SERVICES UNDERGROUND  
INFRASTRUCTURE, INC.**



Principal Place of Business  
2601 WEST LAKE MARY BLVD.  
SUITE 129  
LAKE MARY, FL 32746

Mailing Address  
2601 WEST LAKE MARY BLVD.  
SUITE 129  
LAKE MARY, FL 32746

2. Principal Place of Business  
2601 West Lake Mary Blvd.  
Suite, Apt. #, etc.  
Suite 129  
City & State  
Lake Mary, FL 32746  
Zip  
32746  
Country  
USA

3. Mailing Address  
10,000 Sagamore Dr.  
Suite, Apt. #, etc.  
Suite 10101  
City & State  
Marlton, NJ 08053  
Zip  
08053  
Country  
USA



CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0469163** Applied For  Not Applicable

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

6. Name and Address of Current Registered Agent  
**NRAI SERVICES, INC.**  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERRICK, JAMES V JR 1400 SMITH ST. HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALE, JOHN C 1400 SMITH ST. HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, J MICHAEL 1400 SMITH ST. HOUSTON, TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOKES, JOHN M 1400 SMITH ST. HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, R L 10000 SAGAMORE DRIVE SUITE 10101 MARLTON, NJ 08053 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, MARK 2601 WEST LAKE BLVD. SUITE 129 LAKE MARY, FL 32746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William B. Eisenstadt 3/4/03 856-596-3600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment*  
AMERICAN WATER SERVICES UNDERGROUND INFRASTRUCTURE, INC.  
DOCUMENT #E95000002692

*80049971*

**ITEM 11 CONTINUED:**

Dave Clancy	V	100 King Street, Suite 2100 Hamilton, ON Canada L8P 4X1
Leo Gohier	V	Abele Business Park 10 Emerson Lane, Suite 808 Bridgeville, PA 15017
Walter Lynch	V	11500 Northwest Freeway, Suite 600 Houston, TX 77092
Thomas Maxwell	V	9440 60 <sup>th</sup> Avenue Edmonton, AB Canada T6E 0C1
Steve McElyea	V	11500 Northwest Freeway, Suite 600 Houston, TX 77092
Rick Cooper	V	14413 62 <sup>nd</sup> Street North Clearwater, FL 33760
John Rinehart	V	1117 N.W. 55 <sup>th</sup> Street Fort Lauderdale, FL 33309
Michael Cannon	V	109 Applewood Drive Longwood, FL 32750
Robert Van Brunt	V/T/D	10,000 Sagemore Dr., Suite 10101 Marlton, NJ 08053
William B. Eisenstadt	V/S/D	10,000 Sagemore Dr., Suite 10101 Marlton, NJ 08053
Delynda Cooper	AS	14413 62 <sup>nd</sup> Street North Clearwater, FL 33760
Stephanie McGregor	AS	2601 W. Lake Mary Blvd., Suite 129 Lake Mary, FL 32746
Tommy Nezat	AS	2601 W. Lake Mary Blvd., Suite 129 Lake Mary, FL 32746
Eugene Tanis	AS	2527 South 16 <sup>th</sup> Avenue Phoenix, AZ 85007
Judith E. Baylinson	AS	10,000 Sagemore Drive, Suite 10101 Marlton, NJ 08053
Moira Wallace	AS	100 King Street West, Suite 2100 Hamilton, ON Canada L8P 4X1
Jorge Carrasco	D	10,000 Sagemore Dr., Suite 10101 Marlton, NJ 08053