

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002692  
 1. Entity Name

Azurix North America Underground Infrastructure, Inc.

**FILED**

00 JUN 30 AM 8:38

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business: 1400 Smith Street, Houston, Texas 77002  
 Mailing Address: Same

2. Principal Place of Business: See Above  
 3. Mailing Address: See Above  
 Suite, Apt. #, etc.:  
 City & State:  
 Zip: Country:

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

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

DO NOT WRITE IN THIS SPACE

*aa 6/30*

6. Name and Address of Current Registered Agent  
 CT Corporation System  
 1200 South Pine Island Rd.  
 Plantation, FL 33324

7. Name and Address of New 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: \_\_\_\_\_ (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, 2000 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

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James V. Derrick, Jr.	
STREET ADDRESS	1400 Smith Street	
CITY-ST-ZIP	Houston, Texas 77002	
TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John C. Ale	
STREET ADDRESS	1400 Smith Street	
CITY-ST-ZIP	Houston, Texas 77002	
TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. Michael Anderson	
STREET ADDRESS	1400 Smith Street	
CITY-ST-ZIP	Houston, Texas 77002	
TITLE	LIST OF OFFICERS - SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 \*\*\*150.00 \*\*\*150.00

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: *Neema A. Siddiqui*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 23, 2000 (713)646-6001  
 Date Daytime Phone #

CR2E034 (9/99)

**Azurix North America Underground Infrastructure, Inc.**  
**(formerly known as Madsen-Barr/Philip Utilities Management Corporation, Inc.)**  
**Florida Document #F9500002692**

The Directors and Officers listed below constitutes the entire slate of directors officers of Azurix North America Underground Infrastructure, Inc. as of June 23, 2000. The business address of all the officers listed below is **1400 Smith Street, Houston, Texas 77002.**

**DIRECTORS:**

John C. Ale  
James V. Derrick, Jr.  
J. Michael Anderson

**OFFICERS NAME and TITLE:**

John M. Stokes – President  
R. Laird Smith – Vice President  
Mark Harris – Vice President  
G. Stanley Spencer – Vice President  
David Williams – Vice President  
Andrea Mainelli – Vice President  
John C. Ale – Vice President  
Amanda Martin – Vice President  
John Barr – Vice President  
David Glassford – Treasurer  
Norma A. Tidrow – Secretary  
John Rinehart – Assistant Secretary  
Michael Cannon – Assistant Secretary  
Stephen M. Brooke – Assistant Secretary  
Kate B. Cole – Assistant Secretary  
Geneva K. Holland – Assistant Secretary  
Elaine V. Overturf – Deputy Corporate Secretary