

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22, 1999 8:00 am
Secretary of State

06-22-1999 90001 011 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002701

1. Corporation Name

NATIONAL WATER & POWER, INC.

Principal Place of Business

18881 VON KARMAN AVE., STE. 100
IRVINE CA 92715

Mailing Address

18881 VON KARMAN AVE., STE. 100
IRVINE CA 92715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1998

4. FEI Number

33-0782615

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DT ☐ DELETE

NAME FREEDLAND, HOWARD S
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

TITLE DPS ☐ DELETE

NAME SMITH, GARY M
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

TITLE D ☐ DELETE

NAME STROME, MARK
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

TITLE D ☐ DELETE

NAME SURYAN, FRANK
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

TITLE D ☐ DELETE

NAME BUFFA, ANTHONY
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

TITLE D ☐ DELETE

NAME WHEELER, EDWARD
STREET ADDRESS 18881 VON KARMAN AVE., STE. 100
CITY-ST-ZIP IRVINE CA 92715

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCEO ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1241 East Dyer Road, Suite 110
1.4 CITY-ST-ZIP Santa Ana, California 92705

2.1 TITLE DCOOS ☒ Change ☐ Addition

2.2 NAME Robert Sherman
2.3 STREET ADDRESS 1241 East Dyer Road, Suite 110
2.4 CITY-ST-ZIP Santa Ana, California 92705

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 100 Wilshire Boulevard, #1500
3.4 CITY-ST-ZIP Santa Monica, California 90401

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 4490 Von Karman Avenue
4.4 CITY-ST-ZIP Newport Beach, California 92660

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 830 Post Road East
5.4 CITY-ST-ZIP Westport, CT 06880

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS Potomac Tower, 1001 19th St., N
6.4 CITY-ST-ZIP Arlington, Virginia 22209

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Sherman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/99 (714) 445-6100

Date

Daytime Phone #

CR2E034 (1/198)

0553558