

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 05, 2001 8:00 am**
Secretary of State

05-05-2001 90365 016 ***150.00

DOCUMENT # F00000005588

1. Entity Name

EARTH TECH (INFRASTRUCTURE) INC.

Principal Place of Business

**100 WEST BROADWAY, SUITE 5000
LONG BEACH CA 90802**

Mailing Address

**100 WEST BROADWAY, SUITE 5000
LONG BEACH CA 90802**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

PO Box 3038

Suite, Apt. #, etc.

City & State

Boca Raton FL

Zip

33431-0938

Country

USA4. FEI Number **58-2554236**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **CREEL, DIANE**
STREET ADDRESS **100 WEST BROADWAY, SUITE 5000**
CITY-ST-ZIP **LONG BEACH CA 90802**TITLE **VD** ☐ Delete
NAME **EARLY, CREIGHTON**
STREET ADDRESS **100 WEST BROADWAY, SUITE 5000**
CITY-ST-ZIP **LONG BEACH CA 90802**TITLE **T** ☐ Delete
NAME **ROBINSON, MICHAEL**
STREET ADDRESS **712 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10019**TITLE **S** ☐ Delete
NAME **ALPERT, CHARLES**
STREET ADDRESS **100 WEST BROADWAY, SUITE 5000**
CITY-ST-ZIP **LONG BEACH CA 90802**TITLE **D** ☐ Delete
NAME **GUTIN, IRVING**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Town Center Road**
CITY-ST-ZIP **Boca Raton FL 33486**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 another like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson VP/Asst. Treas.

Date

4/24/01

Daytime Phone #

(561) 988-6376

CR2E034 (10/00)