

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91834 026 ***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
**P.O. BOX 3038
BOCA RATON, FL 33431-0938**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2554236

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

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

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 ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON, FL 33486

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 VPAT ☐ Delete
NAME STEVENSON, SCOTT
STREET ADDRESS 1 TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON, FL 33486

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

DV ☐ Change ☐ Addition
Timothy E. Flaniga
9 West 57th St 43rd Fl
New York, NY 10019

T ☐ Change ☐ Addition
Martina Hund-Mejean
9 West 57th St 43rd Fl
New York, NY 10019

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Change ☐ Addition
M. Brian Moroze
273 Corporate Dr
Portsmouth, NH 03801

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Scott Stevenson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson
VP/Assistant Treasurer

4/23/03

Date

Carryme Phone #

CR2034 (10/02)