### **CORPORATION** REINSTATEMENT



### FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

#### DOCUMENT # F01000002555

1. Corporation Name

AMERICAN WATER SERVICES ENGINEERING, INC.

02 NOV 15 AM 11: 11

|  | Office Address<br>agemore Drive | 3. Mailing Office<br>10,000 Sage                         | e Address<br>emore Drive  | alinstatement of   |  |
|--|---------------------------------|--|---------------------------|--|--|
| Suite, Apt. #, etc. Suite 10101 City & State MarIton, NJ |                                 | Suite, Apt. #, etc. Suite 10101 City & State Marlton, NJ |                           | Date Incorporated or Qualified                                   |  |
|  |                                 |  |                           | 10 Do Business in Florida 05/14/2001 <b>5.</b> FEI Number Applie | 5/14/2001<br>Applied For   |
| <sup>Zip</sup> 08053                                     | Country                         | Zip<br>08053   | Country                   | 76-0654501  6. CERTIFICATE OF STATUS DESIRED                     | Not Applicable  \$8.75 Additional Fee required for a Certificate of Status |
|  |                                 | 7. Name  | and Address of Current F  |  |  |
| ļ  | NRAI Services                   | , Inc.   |                           | 500009087855   |  |
|  | Street Address (P.O. Box Numi   | ber is Not Acceptable) 526                               | 11/19/0201069032 **750.10 |  |  |
|  | Suite, Apt. #, Etc.             |  |                           |  |  |
|  | City Tallahassee                |  |                           | State Zip Code   | 32301  |

| в. | I, being appointed the registered agent of | he above named corporation, am familia | r with and accept the obligations of section 607.0505 or 617.0503, F.S. |
|----|--|--|---|
| _  | 72/  | 0, 1                                   | and decept the deligations of section 607.0505 or 617.0503, F.S.        |

Signature of Registered Agent

Anthony 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

REGISTERED AGENT MUST SIGN Asst.

11/14/02

Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip Ρ R. Laird Smith 10,000 Sagemore Dr., Suite 10101 Marlton, NJ 08053 ۷P David Clancy 100 King St., #2100, PO Box 57159 Jackson Sta., Hamilton, ON L8P4X1 VΡ Thomas Maxwell 9440 60th Avenue Edmonton, AB, T6E0C1 ۷P Leo Gohier Abele Bus. Park, 10 Emerson Ln. #808 Bridegville, PA 15017 VΡ Walter Lynch 11500 Northwest Freeway, Ste. 600 Houston, TX 77092

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath.

for directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See attached for additional officers and

William Eisenstadt, Secretary

11/11/02

Date

845-596-3626

Daytime Phone #

(9/01)

# Application for Reinstatement American Water Services Engineering, Inc.

## **ADDITIONAL OFFICERS:**

| NAME<br>Mark Harris   | <b>TITLE</b> President | ADDRESS<br>2601 W. Lake Mary Blvd., Suite 129<br>Lake Mary, FL 32746                        |
|-----------------------|------------------------|---|
| Robert Van Brunt      | Vice Pres. & Treasurer | 10,000 Sagemore Dr., Suite 10101<br>Marlton, NJ 08053                                       |
| William B. Eisenstadt | Vice Pres. & Secretary | 10,000 Sagemore Dr., Suite 10101<br>Marlton, NJ 08053                                       |
| Judith E. Baylinson   | Assistant Secretary    | 10,000 Sagemore Drive, Suite 10101<br>Marlton, NJ 08053                                     |
| Moira Wallace         | Assistant. Secretary   | 100 King Street West, Suite 2100<br>PO Box 57159<br>Jackson Station<br>Hamilton, ON L8P 4X1 |

## **DIRECTORS:**

Jorge Carrasco

10,000 Sagemore Drive, Suite 10101

Marlton, NJ 08053

William B. Eisenstadt

10,000 Sagemore Drive, Suite 10101

Marlton, NJ 08053

R. Laird Smith

10,000 Sagemore Drive, Suite 10101

Marlton, NJ 08053

Robert Van Brunt

10,000 Sagemore Drive, Suite 10101

Marlton, NJ 08053