

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005539

1. Entity Name  
Azurix Florida, Inc.

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

2. Principal Place of Business      3. Mailing Address  
Same - See Above      Same - See Above  
Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
Zip      Country      Zip      Country

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

4. FEI Number      Applied For  
76-0621268      Not Applicable

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

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, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

ATTACHED HERETO - COMPLETE LIST OF OFFICERS

LS

800003316488  
-07/03/00--01001--008  
\*\*\*\*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 empowerments.

SIGNATURE: *Norma A. Tidrow*      6/23/00      (713) 646-6001  
Norma A. Tidrow, Secretary      Date      Daytime Phone #

FILED

00 JUN 30 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

*ac 6/30*

CR2E034 (9/99)

**Azurix Florida, Inc.**  
**Florida Document #F99000005539**

The Directors and Officers listed below constitutes the entire slate of directors officers of Azurix Florida, 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:**

J. Michael Anderson – President  
Michael Wood – Vice President  
John Paul Ozer – Vice President  
John Wodraska – Vice President  
David Williams – Vice President  
John C. Ale – Vice President  
Amanda Martin – Vice President  
David Glassford – Treasurer  
Norma A. Tidrow – Secretary  
Kate B. Cole – Assistant Secretary  
Geneva K. Holland – Assistant Secretary  
Elaine V. Overturf – Deputy Corporate Secretary