

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005539**

1. Entity Name

AZURIX FLORIDA, INC.

Principal Place of Business

**1400 SMITH STREET
HOUSTON TX 77002**

Mailing Address

**1400 SMITH STREET
HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

JFR 507B

Suite, Apt. #, etc.

City & State

Houston, TX

Zip

Country

77002

Country

USA

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 State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERRICK, JAMES V JR 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALE, JOHN C 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, J MICHAEL 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, MICHAEL 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OXER, JOHN PAUL 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WODRASKA, JOHN 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(see attached)

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90409 029 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **76-0621268**

Applied For

Not Applicable

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

CR2E034 (10/00)

Azurix Florida, Inc.

Status: Active
Internal No: 71J - AZFL
Formation:
Delaware

Federal ID #: Pending

Primary Address:

1400 Smith Street
Houston, Texas 77002

DIRECTORS:

John C. Ale
J. Michael Anderson
James V. Derrick, Jr.

Title:

Director
Director
Director

OFFICERS:

J. Michael Anderson
John C. Ale
Amanda K. Martin
John Wodraska
Michael W. Wood
Norma A. Tidrow
David W. Glassford
Kate B. Cole
Vinio Floris
Kenneth Hudson

Title:

President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attachment
~~#F99000005539~~
D0044122