

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90100 001 ***150.00

DOCUMENT # F99000005539

1. Entity Name

Azurix Florida, Inc.

Q4422S

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1400 Smith St.

Suite, Apt. #, etc.

3. Mailing Address

c/o 1650 Highway 6

Suite, Apt. #, etc.

Suite 100

DO NOT WRITE IN THIS SPACE

City & State

Houston, Texas

City & State

Sugar Land, Texas

4. FEI Number

76-0621268

Applied For

Not Applicable

Zip

77002

Country

U.S.A.

Zip

77478

Country

U.S.A.

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code

32301

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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	D/PT
NAME	J. Michael Anderson
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	VP
NAME	Amanda K. Martin
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	VP
NAME	Michael W. Wood
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	D
NAME	Timothy J. Dorsey
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	AS
NAME	Kate B. Cole
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	AS
NAME	Lori Pinder Metz
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002

TITLE	
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STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with an other like empowered.

SIGNATURE:

Gregory M. Apple
Gregory M. Apple

4/17/02 (281) 565-7905
Date Daytime Phone #

CR2E034B (12/01)

ATTACH # F99000005539

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that each of the corporations listed on Exhibit A, attached hereto and incorporated herein as if set forth verbatim, each duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, and each having its principal office at 1400 Smith Street, Houston, Texas 77002-7361, USA (each individually referred to herein as "Company"), do hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 11th day of October, 2001.

By:

Kate B. Cole
Kate B. Cole, Assistant Secretary