2000 AMENDED UBR - \$61.25

2900 UNIFORM BUSINESS REPORT (UBR)

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OCUM Entity Name	4ENT # _{H05815}				
Azurix North America Residuals Manago				Inc.	FILED 00 JUN 30 AM 8 37
inclipal Place of Business		Mailing Address			
400 Smith Street		SAME			THE STADY OF STATE
	Texas 7,7002	Divin,		,	SECRETARY OF STATE TALLAHASSEE. FLORIDA
	1	3. Mailing Address			
Same - See Above		Same - See Above			1
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number Applied Fo 59-2424712 Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required
-	6. Name and Address of Current Re	gistered Agent		lame	7. Name and Address of New Registered Agent
CT	Corporation System			20-14-14	
1200 South Pine Islan		Road	5	ureet Address :	(P.O. Box Number is Not Acceptable)
	lantation, FL 33324				
,	1		- 0	City	FL Zip Code
	amed entity submits this statement for th	ne purpose of changing its	reciptored o	office or registe	red agent, or both, in the State of Florida.
GNATURE	gnature, typed or printed name of registered agent and t	·		·	<u>.</u>
GNATURE Sign This corporate Tax filing requestions.	gnature, typed or printed name of registered agent and t ation is eligible to satisfy its Intangible quirement and elects to do so.	title if applicable. (NOTE FILE NOW! After MAY 1: 20	E: Registered Age	ent signature required \$150.00 ,be \$550.00	10. Election Campaign Financing \$5.00 May Be
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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.

6/23/00

Date

(713) 646-6001

Daytime Phone #

Azurix North America Residuals Management, Inc. (formerly known as J&J Baker Enterprises, Inc.)

Florida Document #H05815

The Directors and Officers listed below constitutes the entire slate of directors officers of Azurix North America Residuals Management, 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:

John M.Stokes - President

R. Laird Smith - Vice President

Lyle Brenzil – Vice President

G. Stanley Spencer – Vice President

David Williams - Vice President

Andrea Mainelli – Vice President

John C. Ale – Vice President

Amanda Martin - Vice President

James Baker, Sr. - Vice President - Spectic Contracting

David Glassford – Treasurer

Norma A. Tidrow – Secretary

Donna Hagan – Assistant Secretary

Stephen M. Brooke – Assistant Secretary

Kate B. Cole – Assistant Secretary

Geneva K. Holland - Assistant Secretary

Elaine V. Overturf - Deputy Corporate Secretary