

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H05815

Entity Name

Azurix North America Residuals Management, Inc.

Principal Place of Business

Mailing Address

400 Smith Street
Houston, Texas 77002

SAME

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

4. FEI Number

59-2424712

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name

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

City

FL

Zip Code

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**1. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James V. Derrick, Jr. 1400 Smith Street Houston, Texas 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John C. Ale 1400 Smith Street Houston, Texas 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director J. Michael Anderson 1400 Smith Street Houston, Texas 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATTACHED HERETO - COMPLETE LIST OF OFFICERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200003310492--6 -07/03/00--01001--010 *****61.25 *****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

3. 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:

Norma A. Tidrow, Secretary

6/23/00

(713) 646-6001

Date

Daytime Phone #

CR2E034 (9/99)

LS

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 – Spector 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