FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 134537 (0)

1. Corporation Name

UNITED WATER FLORIDA, INC.

Principal Place of Business	Mailing Address
1400 MILCOE ROAD ~~200 OLD HOOK ROAD~~ ~~HARRINGTON PARK NJ 32225~~ US	C/O UNTD. WATER RE. - ATTN:GW ACCTING MAN. 200 OLD HOOK ROAD HARRINGTON PARK NJ 07640

3. Date Incorporated or Qualified: 06/05/1937	3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1053258	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23: JACKSONVILLE FL	City & State 28
Zip 24: 32225 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent, and title (if applicable) (NOTE: Registered Agent signature required when not changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	~~BOYLE, JOSEPH V~~		1.2 NAME	JOHN J. TURNER	
STREET ADDRESS	200 OLD HOOK ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	HARRINGTON PARK NJ		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	~~DYSARD, W J~~		2.2 NAME	RICHARD A. HENSCH	
STREET ADDRESS	200 OLD HOOK ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	HARRINGTON PARK NJ		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SHAKLEY, ALLAN D.		3.2 NAME		
STREET ADDRESS	200 OLD HOOK ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	HARRINGTON PARK NJ		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE	AS	☒ Change ☐ Addition
NAME	HULMES, W L		4.2 NAME		
STREET ADDRESS	~~656 E SWEDESFORD RD STE 206~~		4.3 STREET ADDRESS	200 OLD HOOK RD.	
CITY-ST-ZIP	~~WAYEN PA~~		4.4 CITY-ST-ZIP	HARRINGTON PARK, NJ 07640	
TITLE	AS	☒ DELETE	5.1 TITLE	V	☐ Change ☒ Addition
NAME	DAVIDSON, PATRICIA		5.2 NAME	PHILIP HEIL	
STREET ADDRESS	200 OLD HOOK ROAD		5.3 STREET ADDRESS	1400 MILLCOE ROAD, PO BOX 8009	
CITY-ST-ZIP	HARRINGTON PARK NJ		5.4 CITY-ST-ZIP	JACKSONVILLE, FL 32225	
TITLE	VD	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	~~JOHNSTONE, R.E.~~		6.2 NAME	FRANK J. DE MICCO	
STREET ADDRESS	~~656 E. SWEDESFORD RD. SUTE 206~~		6.3 STREET ADDRESS	200 OLD HOOK ROAD	
CITY-ST-ZIP	~~WAYNE PA~~		6.4 CITY-ST-ZIP	HARRINGTON PARK NJ 07640	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Allan D. Shakley ALLAN D. SHAKLEY 4/24/96 201-767-2897
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)