

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 134537

1. Entity Name

UNITED WATER FLORIDA, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90261 008 ***150.00

Principal Place of Business

Mailing Address

1400 MILCOE ROAD
JACKSONVILLE FL 32225
US

C/O UNTD. WATER RE. - ATTN:GW ACCTING MAN.
200 OLD HOOK ROAD
HARRINGTON PARK NJ 07640-1716

00098525



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1053258

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME TD
STREET ADDRESS TURNER, JOHN J.
CITY-ST-ZIP 200 OLD HOOK ROAD
HARRINGTON PARK NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PD
STREET ADDRESS IACULLO, ROBERT
CITY-ST-ZIP 200 OLD HOOK ROAD
HARRINGTON PARK NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME S
STREET ADDRESS SHAKLEY, ALLAN D.
CITY-ST-ZIP 200 OLD HOOK ROAD
HARRINGTON PARK NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS IACULLO, ROBERT
CITY-ST-ZIP 200 OLD HOOK RD.
HARRINGTON PARK NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS MOSELEY, GARY
CITY-ST-ZIP 1400 MILCOE ROAD, P.O. BOX 8004
JACKSONVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS HJELM, CARLA
CITY-ST-ZIP 200 OLD HOOK ROAD
HARRINGTON PARK NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Allan D. Shakley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/24/00

Daytime Phone #

201-767-2897

CE 0014/999

DIRECTORS	ARKANSAS	BETHEL	CONNECTICUT	DELAWARE	FLORIDA	IDAHO	ILLINOIS	INDIANA	LAMBERTVILLE	MISSOURI
	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Glozy	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Delicco Turner Shakley	Inculto Turner Shakley

OFFICERS

President:	Inculto	Inculto	Glozy	Inculto	Inculto	Wyll	Inculto	Inculto	Delicco	Inculto
Vice President	Mallon	Inculto	Moran	Inculto Langley	Moseley	Hepler	Bulion	Langley	D'Angelo	Hollenbach
Treasurer	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner
Secretary	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley
Assistant Secretary:	Laurino	Helm	Helm	Helm	Helm	Healy	Laurino	Helm	Laurino	Laurino

PARENT (if other than UNW)

*effective 1/24/2000

Dean D. Bulion
Kevin W. Moran
John D. Hollenbach
Robert J. Inculto
Joseph D'Angelo
Stanley J. Knox
Frank J. Delicco
John J. Turner
James A. Glozy
Kenneth F. Korniske
Edward Guileman
Anthony A. Langley
Jeremiah Healy
Maria Laurino
Benjamin R. Hepler
Lester Mallon

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UNITED WATERWORKS, INC.
Subsidiary Companies

Officers and Directors
December 31, 1999

DIRECTORS	NEW ROCHELLE	NICHOLS	OWEGO	PENNSYLVANIA	RHODE ISLAND	TOMS RIVER	VIRGINIA	WEST LAFAYETTE	ORIDA INVESTMENT CORPORATION	ROYAL LAND COMPANY
	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Glozy	Delicco Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley	Inculto Turner Shakley

OFFICERS

President:	Inculto	Inculto	Inculto	Inculto	Glozy	Delicco	Inculto	Inculto	Inculto	Moseley
Vice President:	Guileman	Watkins	Watkins	Hollenbach	Knox	D'Angelo	Cruel	Langley	Inculto	Moseley
Treasurer:	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner	Turner
Secretary	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley	Shakley
Assistant Secretary:	Helm	Helm	Helm	Helm	Helm	Helm	Helm	Helm	Healy	Helm

PARENT (if other than UNW)

Dean D. Bulion
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Jeremiah Healy
Maria Laurino
Benjamin R. Hepler
Lester Mallon

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