134537



FILED

ACCOUNT NO.

072100000032

REFERENCE

961832 7137413

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: January 11, 2001

ORDER TIME :

10:43 AM

ORDER NO. : 961832

CUSTOMER NO:

7137413

CUSTOMER:

Ms. Adela Wekselblatt United Water Services

200 Old Hook Road

000003538400--7

Harrington Park, NJ 07640-1799

CHANGE OF AGENT

NAME:

UNITED WATER FLORIDA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

U. COULLIETTE JAN 1 6 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation is: UNITED WATER FLORIDA INC. 2. The mailing address of the corporation is: 200 Old Hook Road, Harrington Park, New Jersey 07640-1799 3. Date of incorporation/qualification: June 05, 1937 Document number: 134537 4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Flantation, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer chairman or vice chairman of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer chairman or vice chairman of the board) (Signafure of an officer chairman or vice chairman or vice chairman or vice chairman or vice of the board) (Signafure of an officer, chairman or vice chairman of the board) (Signafure of an officer chairman or vice chai	Pursuant to the provisions of sections 607.0502, 617.0	502, 607.1508, or 617.1508, Florida Statutes,
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(Typed or Printed Name) (Capacity)	· ·	Asst. V.P.
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P. O. Box 6327

TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS