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FILED
01 JAN 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 961832 7137413
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 961832

CUSTOMER NO: 7137413

CUSTOMER: Ms. Adela Wechselblatt
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: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

U. OULLETTE JAN 16 2001

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

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
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:
C T Corporation System
1200 South Pine Island Road
Plantation, 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

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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.

Carla E. Hjelm
(Signature of an officer, chairman or vice chairman of the board)

1/21/2001
(Date)

Carla E. Hjelm, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Carol K. Dolor

(Signature of Registered Agent)

1/15/2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor,

Asst. V.P.

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***