'2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

DOCUMENT # 134537 1. Entity Name					Secretary of State 05-22-2001 90635 028 ***150.00		
UNITED	WATER FLORIDA,	INC.					
Principal Plac	ce of Business	Mailing Address					
1400 M JACKSO	VATER -U K RD PARK, NJ		D0056723				
2. Principal Place of Business		3. Mailing Address			•	30030723	
. Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State			. FEI Number 59-1053258	Applied For Not Applica	-
Zip	Country	Zip	Country		. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current F	Registered Agent	Name	7.	Name and Address of New Regist	ered Agent	
Corporation Service Company 1201 Hays Street Tallahassee. FL 32301-2607				Address (P.O. Box Number is Not Acceptable)			
13.	01 Hays Street	U				Later Later Company	\dashv
TA	Mahassee. FL 3	.2301-2607	City	FL Zip Code			-
Tax filing re	Signature, typed or printed name of register ration is eligible to satisfy its Intangible equirement and elects to do so. is on back)	FII F MOME	I FEE IS \$150.0 1 Fee will be \$5	0 550.00	t signature required when reinstating) 10. Election Campaign Financin Trust Fund Contribution.	DATE \$5.00 May Be Added to Fees	
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11.	OFFICERS AND D		12. TITLE	Т	DITIONS/CHANGES TO OFFICERS	Change X Additi	ion 3
TITLE NAME	TURNER, JOHN	X Delete	NAME	, –	ARATO, EDWARD	Citatige [X] Additi	3 3
STREET ADDRESS	200 OLD HOOK ROA	A D	STREET ADDRESS		OLD HOOK ROAD		إ
CITY - ST - ZIP	HARRINGTON PARK		CITY - ST - ZIP		RINGTON PARK, NJ	07640	
TITLE NAME STREET ADDRESS	PD IACULLO, ROBERT 200 OLD HOOK ROA	X Delete	TITLE NAME STREET ADDRESS	PD REI 200	CHLIN, DOUGLAS OLD HOOK ROAD	Change X Additi	on
CITY - ST - ZIP	HARRINGTON PARK		CITY - ST - ZIP		RINGTON PARK, NO		_
TITLE NAME STREET ADDRESS	S SHAKLEY, ALLAN [200 OLD HOOK RD		TITLE NAME STREET ADDRESS	200	LM, CARLA OLD HOOK RAOD	Change Additi	on
CITY - ST - ZIP	HARRINGTON PARK		CITY - ST - ZIP	HAK.	RINGTON PARK, NJ	7 0 7 6 4 0 Additi	ion
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MOSSLEY, GARY 1400 MILCOE ROAI		TITLE NAME STREET ADDRESS CITY - ST - ZIP				
		322 <u>25</u> Delete	TITLE	AS		Change X Additi	
TITLE NAME STREET ADDRÉSS	AS HJELM, CARLA 200 OLD HOOK ROA	AD	NAME STREET ADDRESS	LAU1 200	RINO, MARIA OLD HOOK ROAD		
CITY - ST - ZIP	HARRINGTON PARK,		CITY - ST - ZIP	HAR	RINGTON PARK, NJ		_
TITLE VAME STREET ADDRESS	D IACULLO, ROBERT 200 OLD HOOK ROA	Delete .	TITLE NAME STREET ADDRESS		DE VOGUE OLD HOOK ROAD	Change X Addition	on
CITY - ST - ZIP	HARRINGTON PARK,		CiTY - ST - ZIP		RINGTON PARK, NJ	07640	
information	rtify that the information supplied with i indicated on this report or suppleme rector of the corporation or the receiv	this filing does not qualify for	ate and that my sig	onature sh	hall have the same legal effect as if n	nade under oath; that I am a	an

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #134537 D0056723

<u>United Water Florida</u> (Parent company – United Waterworks Inc.)

<u>Directors</u>
Mel De Vogue
Douglas B. Reichlin
Robert J. Iacullo

Officers
Douglas B. Reichlin, President
Gary R. Moseley, Vice President
Edward J. Imparato, Treasurer
Carla E. Hjelm, Secretary
Maria D. Laurino, Assistant Secretary