

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-22-2001 90635 028 ***150.00

DOCUMENT # 134537
 1. Entity Name

UNITED WATER FLORIDA, INC.

Principal Place of Business 1400 MILCOE ROAD JACKSONVILLE, FL 32225	Mailing Address C/O UNITED WATER -UWW 200 OLD HOOK RD HARRINGTON PARK, NJ 07640-1716
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00056723

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-1053258	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301-2607

7. Name and Address of New Registered Agent
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	TURNER, JOHN	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	IACULLO, ROBERT	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SHAKLEY, ALLAN D.	
STREET ADDRESS	200 OLD HOOK RD	
CITY - ST - ZIP	HARRINGTON PARK, 07640	
TITLE	V	<input type="checkbox"/> Delete
NAME	MOSSLEY, GARY	
STREET ADDRESS	1400 MILCOE ROAD	
CITY - ST - ZIP	JACKSONVILLE, FL 32225	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HJELM, CARLA	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	D	<input type="checkbox"/> Delete
NAME	IACULLO, ROBERT	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IMPARATO, EDWARD	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REICHLIN, DOUGLAS	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HJELM, CARLA	
STREET ADDRESS	200 OLD HOOK RAOD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAURINO, MARIA	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEL DE VOGUE	
STREET ADDRESS	200 OLD HOOK ROAD	
CITY - ST - ZIP	HARRINGTON PARK, NJ 07640	

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: Paul Hjelm DATE: 4/23/01 201767-2853
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

Attachment
#134537
D0056723

United Water Florida
(Parent company - United Waterworks Inc.)

Directors

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