

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90128 048 ***158.75

UBR 4/20 A1

DOCUMENT # 134537

1. Entity Name

UNITED WATER FLORIDA, INC.

Principal Place of Business

**1400 MILCOE ROAD
 JACKSONVILLE FL 32225
 US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1053258

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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, 2002 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

T ☐ Delete
IMPARATO, EDWARD
 STREET ADDRESS **200 OLD HOOK ROAD**
 CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

VICE PRESIDENT ☐ Change ☒ Addition
Bill Thompson
 STREET ADDRESS **200 Old Hook Rd**
 CITY-ST-ZIP **Harrington Park, NJ 07640**

PD ☐ Delete
REICHLIN, DOUGLAS
 STREET ADDRESS **200 OLD HOOK ROAD**
 CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

Vice President + Asst. Secy. ☐ Change ☒ Addition
Robert A. Gerber
 STREET ADDRESS **200 Old Hook Rd.**
 CITY-ST-ZIP **Harrington Park, NJ 07640**

S ☐ Delete
HJELM, CARLA
 STREET ADDRESS **200 OLD HOOK ROAD**
 CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

☐ Change ☐ Addition

V ☒ Delete
MOSSLEY, GARY
 STREET ADDRESS **1400 MILCOE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32225**

☐ Change ☐ Addition

AS ☐ Delete
LAURINO, MARIA
 STREET ADDRESS **200 OLD HOOK ROAD**
 CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

☐ Change ☐ Addition

D ☐ Delete
DE VOGUE, MEL
 STREET ADDRESS **200 OLD HOOK ROAD**
 CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

☐ Change ☐ Addition

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:

Carla E. Hjelm

Carla E. Hjelm

2/28/02

201

767-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)