

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 184396

(0)

1. Corporation Name

UNITED WATER SOUTH GATE INC.



Principal Place of Business

2746 SIESTA DR
SARASOTA FL 34239
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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
04/07/1955

3a. Date of Last Report
03/23/1995

4. FCI Number

59-0803703

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HEIL, PHIL
644 GESERY BLVD
JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
JOHNSTONE, R.E.
200 OLD HOOK RD
HARRINGTON PARK NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
H
HULMES, W.L.
200 OLD HOOK RD
HARRINGTON PARK NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
BOYLE, J.V.
200 OLD HOOK RD
HARRINGTON PARK NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DYSARD, JOE A II
200 OLD HOOK RD
HARRINGTON PARK NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SHAKLEY, ALLAN D.
200 OLD HOOK RD
HARRINGTON PARK NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Add on

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
PO BOX 8004, 1400 MILLCREE RD.

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
FRANK J. DEMICCO

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
AS

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
JOHN J. TURNER

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
RICHARD A. HENSCH

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY-ST-ZIP

91 TITLE
92 NAME
93 STREET ADDRESS
94 CITY-ST-ZIP

101 TITLE
102 NAME
103 STREET ADDRESS
104 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

5/24/96 201-767-9300

CR2E034 (12/95)