



184396

FILED  
01 FEB -5 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 961832 7137413

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : January 11, 2001

ORDER TIME : 9:45 AM

ORDER NO. : 961832

CUSTOMER NO: 7137413

500003633225--7

CUSTOMER: Ms. Adela Wekselblatt  
United Water Services  
200 Old Hook Road

Harrington Park, NJ 07640-1799

CHANGE OF AGENT

NAME: UNITED WATER SOUTH GATE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
01 FEB -5 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER: \_\_\_\_\_

COULLETTE FEB 0 5 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 SOUTH GATE INC.

2. The mailing address of the corporation is: 200 Old Hook Road, Harrington Park NJ 07640

3. Date of incorporation/qualification: April 17, 1955 Document number: 184396

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

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)

1/31/01  
(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)

02/01/2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. V.P.

(Typed or Printed Name)

(Capacity)

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