2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # 291141** 1. Entity Name FLORIDA CITIES WATER COMPANY 04-03-2000 90125 021 ***158.75 Mailing Address Principal Place of Business 4837 SWIFT RD 4837 SWIFT RD SHITE 100 SUITE 100 SARASOTA FL 34231 SARASOTA FL 34231-5157 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1094814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, GERALD S Street Address (P.O. Box Number is Not Acceptable) 4837 SWIFT RD SUITE 100 SARASOTA FL 34231 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PDC ■ Addition TITLE ☐ Delete TITLE Change ALLEN, GERALD S NAME NAME 4837 SWIFT ROAD SUITE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATASOTA FL 34231 SARASOTA FL 34231 CITY-ST-ZIP ∇D ☐ Change ☐ Addition ☐ Delete TITLE TITLE ACOSTA, MICHAEL NAME NAME 4837 SWIFT RD #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 XX Addition ☐ Delete TITLE TITLE MURPHY, MICHAEL E MURPHY, MICHAEL NAME NAME 4837 SWIFT RD. #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SCHIFANO, JOSEPH NAME NAME 4837 SWIFT RD SUITE #100 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE De'ete TITLE CHUBBUCK, ANITA J. NAME NAME 4837 SWIFT RD., #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP Change Addition ☐ Delete TITLE TIT! F MCNAIRY, CHARLES NAME NAME STREET ADDRESS 201 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 24,200

941-925-3088

Daytime Phone #