2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F46326** Feb 14, 2000 8:00 am 1. Entity Name **Secretary of State** WATER RESOURCES CORPORATION 02-14-2000 90005 035 ***150.00 Mailing Address Principal Place of Business 5000 BLUE LAKE DRIVE 5000 BLUE LAKE DRIVE **BOCA RATON FL 33431-4467 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2125869 Not Applied 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 GUZZETTA, MARK A Street Address (P.O. Box Number is Not Acceptable) **5000 BLUE LAKE DRIVE BOCA RATON FL 33431** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. TITLE X Delete TITLE STOLTZ, MORRIS 2: 5 NAME NAME STREET ADDRESS 750 LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Delete TITLE TITLE **BELLIS, ARTHUR C/O ADV** NAME NAME STREET ADDRESS STREET ADDRESS 2255 GLADES RD. STE 110E CITY-ST-ZIP CITY-ST-ZIPL BOCA RATON, FL 33431 -- Change - Change ·D - · · · · · · · · Delete TITLE IIII F **GUZZETTA, MARK** NAME NAME STREET ADDRESS STREET ADDRESS 3307 NW 29TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change ☐ Delete TITLE TITLE NAME GUZZETTA, DAWN NAME STREET ADDRESS 3307 NW 29TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** _ · · · · · ☐ Change ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ * · · · · Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 particular 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

217/00

561 - 994 - 2500

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Daytime Phone #