

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

F94000001123

1. Corporation Name

UNITED STATES WATER MANAGEMENT COMPANY

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/7/94

3a. Date of Last Report
N/A

2. Principal Place of Business

21 **10065 E. Harvard Avenue**

Suite, Apt. #, etc.

22 **Suite 415**

City & State

23 **Denver, CO**

Zip

24 **80231**

Country

25 **U.S.A.**

2a. Mailing Address

26 **c/o SHERRI D. WAY, ESQ.
KRENDL HOROWITZ & KRENDL**

Suite, Apt. #, etc.

27 **370 17TH STREET, #5350**

City & State

28 **DENVER, CO**

Zip

29 **80202**

Country

30 **U.S.A.**

4. FEI Number

76-0427639

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

10. Name and Address of New Registered Agent

**C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of Agent or person named as registered agent and fee calculation

Signature of Registered Agent (signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

D ☒ Change ☐ Addition
**Robert S. Oliver
1000 Louisiana, Suite 1095
Houston, TX 77002-5009**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

V / AS / D ☐ Change ☒ Addition
**Todd A. Hauge
3744 E. Bottlebrush Drive
Flagstaff, AZ 86004**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

S ☐ Change ☒ Addition
**Sheila K. Marquardt
15864 Quarry Hill Drive
Parker, CO 80134**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

AS / T ☐ Change ☒ Addition
**Gregory B. French
661 Nob Hill Trail
Franktown, CO 80116**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

P / D ☐ Change ☒ Addition
**Randall C. Easton
5672 S. Kittredge Lane
Aurora, CO 80015**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

D ☐ Change ☒ Addition
**DAVID D. CHASE
23 E. FINE AVENUE
FLAGSTAFF, AZ 86001**

D ☐ Change ☒ Addition
**ROBERT L. CLARKE
2407 RIVER OAKS BLVD.
HOUSTON, TX 77019**

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 0709(k), Florida Statutes. I further certify that the information included in 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 person 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 TITLE OR PRINTED NAME OF LEADING OFFICER OR DIRECTOR

4/2/95

(303) 671-4777