2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500001675 Apr 18, 2000 8:00 am Secretary of State U.S. FILTER LATIN AMERICA, INC. 04-18-2000 90153 016 ***150.00 Principal Place of Business Mailing Address 40-004 COOK STREET 1919 N.W. 19TH ST. FT. LAUDERDALE FL 33311 PALM DESERT CA 92211-3299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0578725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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** Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) 25% Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Detete TITLE NAME PIQUE, GONZALEZ G NAME STREET ADDRESS STREET ADDRESS 40-004 COOK ST. CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA ☐ Change ☐ Addition TITLE **VPS** Delete TITLE NAME NAME STANCZAK, STEPHEN P STREET ADDRESS STREET ADDRESS 40-004 COOK ST. CITY-ST-ZIP CITY-ST-7IP PALM DESERT CA ☐ Change ☐ Addition TITLE .vpd _ Delete TITLE NAME SPENCE, KEVIN L NAME STREET ADDRESS STREET ADDRESS 40-004 COOK ST. CITY-ST-ZIP CITY-ST-7IP PALM DESERT CA ☐ Addition **VPCT** ☐ Delete TITLE ☐ Change TITLE NAME DIERKER, JAMES W NAME STREET ADDRESS STREET ADDRESS 40-004 COOK ST. CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA ☐ Change ☐ Addition AS TITLE NAME GOSSIN, AMY G STREET ADDRESS STREET ADDRESS 4004 COOK ST. CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA 92211 ☐ Change ☐ Addition TITLE AT □ Delete TITLE NAME HUENNEKENS, DUANE NAME STREET ADDRESS 40-004 COOK ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA 13. Thereby 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 trusted 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 againess, with all other like empowered.

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