2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} DOCUMENT # **F97000006937** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name WATERWORKS/PDS ASSOCIATES, INC. 04-26-2000 90040 013 ***150.00 Mailing Address Principal Place of Business 191 NE 40TH ST 29 PARK AVENUE **DANBURY CT 06810-6413** STE 101 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address BACKUS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 06-0892677 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition SALLICK, A P NAME NAME STREET ADDRESS STREET ADDRESS 203 GREENS FARMS RD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 Addition **EVSD** ☐ Delete TITLE Change TITLE SALLICK, BARBARA G NAME NAME KOHANZA STREET ADDRESS STREET ADDRESS 169 KOTTANZA ST CITY-ST-7IP CITY-ST-ZIP DANBURY CT 06810 Change ☐ Addition Delete TITLE Lerner, Michael NAME NAME STREET ADDRESS 29 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06810 ☐ Change ☐ Addition □ Delete TITLE TITLE MCNAMARA, CYNTHIA M NAME NAME STREET ADDRESS STREET ADDRESS 931 IVES FORM RD CITY-ST-ZIF CITY-ST-ZIP BREWSTER NY 10509 DIRECTOR Change Addition TITLE D#€ ☐ Defete TITLE BARRY ROSENSTEIN NAME NAME 536 PACIFIC AVE STREET ADDRESS STREET ADDRESS SANFRANCISCO CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DIRECTOL TITLE CHRIS CLIFFORD NAME STREET ADDRESS STREET ADDRESS 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

4/19/00 20.3 946 6000 Date Phone #