

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006937

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WATERWORKS/PDS ASSOCIATES, INC.

Current Principal Place of Business:

191 NE 40TH ST
STE 101
MIAMI, FL 33137 US

New Principal Place of Business:

60 BACKUS AVE
DANBURY, CT 06810 US

Current Mailing Address:

60 BACKUS AVE
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-0892677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLICK, A P
Address: 203 GREENS FARMS RD
City-St-Zip: WESTPORT, CT 06880

Title: V/S () Delete
Name: SALLICK, BARBARA G
Address: 169 KOHANZA ST
City-St-Zip: DANBURY, CT 06810

Title: V/T () Delete
Name: MCNAMARA, CYNTHIA M
Address: 931 IVES FORM RD
City-St-Zip: BREWSTER, NY 10509

Title: D () Delete
Name: ROSENSTEIN, BARRY
Address: 536 PACIFIC AVE
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: CLIFFORD, CHRIS
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 021084401

Title: V () Delete
Name: MORRISON, ROBERT
Address: 13 BROWN HOUSE RD
City-St-Zip: OLD GREENWICH, CT 06870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/T (X) Change () Addition
Name: LANGHOFF, CHRISTOPHER
Address: 239 PEACEABLE ST
City-St-Zip: RIDGEFIELD, CT 06877

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/AS (X) Change () Addition
Name: MORRISON, ROBERT
Address: 13 BROWN HOUSE RD
City-St-Zip: OLD GREENWICH, CT 06870

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER LANGHOFF

V/T

04/29/2002

Electronic Signature of Signing Officer or Director

Date