

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004763

1. Entity Name  
Vivendi Water Transport, Inc.

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90169 030 \*\*\*150.00

00073434

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
2. Principal Place of Business 1657 Commerce Dr. Suite 10B South Bend, IN 46628 USA		3. Mailing Address 40-004 Cook St. Palm Desert, CA 92211 USA	

4. FEI Number 33-0730190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT Corporation SYSTEM  
1200 South Pine Island Rd.  
Plantation, FL 33324

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
President, Director	Kevin L. Spence		
40-004 Cook St.	Palm Desert, CA 92211		
VP, Secretary, Director	Stephen P. Stanczak		
40-004 Cook St.	Palm Desert, CA 92211		
VP	Brett Quigley		
1657 Commerce Dr., Ste 10B	South Bend, IN 46628		
VP, Controller, Treasurer	James W. Dierker		
40-004 Cook St.	Palm Desert, CA 92211		
ASST. Treasurer	Duane R. Huennkens		
40-004 Cook St.	Palm Desert, CA 92211		
ASST. Secretary	Katherine M. Drewick		
1401 S. Prairie Ave.	Waukesha, WI 53189		

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:	4/10/2000	262-521-8504
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
President, Kevin L. Spence		

CR2E034 (9/99)