

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90269 043 ***150.00

0567187

DOCUMENT # H09451

1. Entity Name
ALAFAYA UTILITIES, INC.

Principal Place of Business 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS FL 32714 US	Mailing Address 2335 SANDERS RD NORTHBROOK IL 60062 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2419800** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
CEO	CAMAREN, JAMES	2335 SANDERS RD	NORTHBROOK IL 60062	<input type="checkbox"/>	<input type="checkbox"/>
P	SCHUMACHER, LAWRENCE	2335 SANDERS RD	NORTHBROOK IL 60062	<input type="checkbox"/>	<input type="checkbox"/>
VP	WENZ, CARL J	2335 SANDERS RD	NORTHBROOK IL 60062	<input type="checkbox"/>	<input type="checkbox"/>
VS	DOPUCH, ANDREW N	2335 SANDERS ROAD	NORTHBROOK IL 60062	<input type="checkbox"/>	<input type="checkbox"/>
V	CARTER, DAVID	2335 SANDERS RD.	NORTHBROOK IL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	RASMUSSEN, DONALD	200 WEATHERSFIELD AVE	ALTAMONTE SPRINGS FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

4/27/01 847-498-6440
 Date Daytime Phone #

Andrew Dopuch

CR2E034 (10/00)