2002 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2002 8:00 am Secretary of State

☐ Change

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DOCUMENT#	1.01	000019639	

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STREET ADDRESS

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Secretary

Asst. Treas.

Carla E. Hjelm 200 Old Hook Rd.

Michael Algranati

200 Old Hook Rd.

Harrington Park, NJ 07640

Harrington Park, NJ 07640

09-02-2002 90047 045 ****55.00 1. Entity Name UNITED WATER FLORIDA LLC Principal Place of Business Mailing Address 1400 MILLCOE ROAD 1400 MILLCOE ROAD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 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 51-0414314 Not Applicable Zip Country 2ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 1 Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE TITLE ☐ Change ☐ Addition Manager & Vice Pres. NAME NAME Robert A. Gerber STREET ADDRESS STREET ADDRESS 200 Old Hook Rd. Harrington Park, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition President NAME NAME Mel de Vogue 200 Old Hook Rd. STREET ADDRESS STREET ADDRESS CITY-SI-ZIE CITY-ST-ZIP <u> Harrington Park, NJ 07640</u> ☐ Delete TITLE ☐ Change Addition Treasurer Edward J. Imparato 200 Old Hook Rd. Harrington Park, NJ 07640 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY- \$1-71P

CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE:	SIGNIFIE	HECKE SPELLER	8/24/02	
SIGNATURE AND TY	PED OR PRINTED NAME OF SIGN	VRYG MANAGIN'À MEMBER, MANAGER, OR AUTHÓI	RIZED REPRESENTATIVE Date	Daytime Phone #