

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000031239

1. Entity Name

AMERICAS' WATER SERVICES CORPORATION

FILED

Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90034 003 ***150.00

Principal Place of Business

Mailing Address

1240 IROQUOIS DR.
SUITE 106
NAPERVILLE IL 60563

LEGAL DEPT
1000 COLOR PLACE
APOPKA FL 32703-7753

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

58-2322756

Applied For

Not Applied For

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

ARMSTRONG, BRIAN P
1000 COLOR PL.
APOPKA FL 32703

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) ☐

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. ☐

\$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
DCOP
MIRANDA, NORMAN L
1240 IROQUOIS DR., SUITE 106
NAPERVILLE IL 60563

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFD
JAMES PERRY
1000 COLOR PLACE
APOPKA, FL 32703

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
BENCINI, MORRIS A
1000 COLOR PL.
APOPKA FL 32703

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
CIRELLO, JOHN
1000 COLOR PL.
APOPKA FL 32703

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
WOOD, JOHN M
1240 IROQUOIS DR., STE. 106
NAPERVILLE IL 60563

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
AMES, WILLIAM J
1240 IROQUOIS DR. STE 106
NAPERVILLE IL 60563

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BROWN, THOMAS P
6812 28TH STREET, SE, SUITE L
GRAND RAPIDS MI 49456

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

1/27/00

Date

(407) 786-0090

Daytime Phone #