

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90238 036 ***550.00

DOCUMENT # P99000097092

1. Entity Name

UNITED WATER OPERATIONS FLORIDA INC.

Principal Place of Business

**200 OLD HOOK ROAD
HARRINGTON PARK NJ 07640**

Mailing Address

**200 OLD HOOK ROAD
HARRINGTON PARK NJ 07640**

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 **22-3718387**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MABM CORPORATE SERVICES, INC.
ATTENTION: SCOTT G. SCHILDBERG
ONE INDEPENDENT DR, STE 3000
JACKSONVILLE FL 32202**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **DT** ☒ Delete
NAME **TURNER, JOHN J**
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Edward J. Imparato**
STREET ADDRESS **200 Old Hook Road**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE **DS** ☒ Delete
NAME **SHAKLEY, ALLAN D**
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE **Secretary/Director** ☐ Change ☒ Addition
NAME **Robert A. Gerber**
STREET ADDRESS **200 Old Hook Road**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE **DP** ☐ Delete
NAME **IACULLO, ROBERT J**
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE **President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MOSELEY, GARY**
STREET ADDRESS **200 OLD HOOK RD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE **Director** ☐ Change ☒ Addition
NAME **Douglas Reichlin**
STREET ADDRESS **200 Old Hook Road**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE **AS** ☐ Delete
NAME **HJELM, CARLA E**
STREET ADDRESS **200 OLD HOOK ROAD**
CITY-ST-ZIP **HARRINGTON PARK NJ 07640**

TITLE **Director** ☐ Change ☒ Addition
NAME **Mel de Vogue**
STREET ADDRESS **200 Old Hook Road**
CITY-ST-ZIP **Harrington Park, NJ 07640**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Robert A. Gerber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Gerber, Secretary 7/13/01

Date

Daytime Phone #

0131847 AT

CR2E034 (5/01)