

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 415720 (2) 1. Corporation Name CLAY UTILITY COMPANY					
Principal Place of Business 1408 NORTH WESTSHORE SUITE 908 TAMPA FL 33607 US			Mailing Address 1408 N. WESTSHORE SUITE 908 TAMPA FL 33607-4584 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/29/1972 3a. Date of Last Report 02/19/1996	
4. FET Number 59-1515468		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No					
9. Name and Address of Current Registered Agent STORY, STEPHEN F. 1408 NORTH WESTSHORE BOULEVARD SUITE 908 TAMPA FL 33607			10. Name and Address of New Registered Agent 81 Name Peter J. Kelly 82 Street Address (P.O. Box Number is Not Acceptable) 501 East Kennedy Boulevard - Suite 1400 83 City Tampa 84 State FL 85 Zip Code 33602		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P ☒ DELETE NAME GOODELL, THOMAS W STREET ADDRESS 7108 BENEVA ROAD CITY-ST-ZIP SARASOTA FL			1.1 TITLE President/Director ☒ Change ☐ Addition 1.2 NAME Hugh F. Culverhouse, Jr. 1.3 STREET ADDRESS One Biscayne Tower - Suite 3599 1.4 CITY-ST-ZIP Miami, FL 33131		
TITLE VSD ☒ DELETE NAME STORY, STEPHEN F STREET ADDRESS 1408 NORTH WESTSHORE BLVD, #908 CITY-ST-ZIP TAMPA FL			2.1 TITLE Vice President ☒ Change ☐ Addition 2.2 NAME Scott Lynch 2.3 STREET ADDRESS 1408 North Westshore Boulevard-Suite 908 2.4 CITY-ST-ZIP Tampa, FL 33607		
TITLE TAS ☐ DELETE NAME CASSIDY, EUGENE F STREET ADDRESS 1408 NORTH WESTSHORE BLVD, #908 CITY-ST-ZIP TAMPA FL			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE AS ☐ DELETE NAME TRAMONTANO, LILLIAN STREET ADDRESS 1408 NORTH WESTSHORE BLVD, #908 CITY-ST-ZIP TAMPA FL			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE Director ☐ Change ☒ Addition 5.2 NAME Andrew N. Cappello 5.3 STREET ADDRESS 100 North Tampa Street - Suite 3000 5.4 CITY-ST-ZIP Tampa, FL 33602		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE Director ☐ Change ☒ Addition 6.2 NAME Thomas K. Purcell 6.3 STREET ADDRESS 225 Water Street - Suite 1235 6.4 CITY-ST-ZIP Jacksonville, FL 32202		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]*

CR2E034 (9/96)