

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 665329 (9)
1. Corporation Name
W.B.B. UTILITIES, INC.



Principal Place of Business 4116 BAIR AVE. FRUITLAND PARK FL 34731	Mailing Address 4116 BAIR AVE. FRUITLAND PARK FL 34731-5616
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/26/1980	3a. Date of Last Report 04/04/1996
21	22	26	27	4. FEI Number 59-1992465	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23	24	28	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BAIR, RICHARD E. 4116 BAIR AVE. FRUITLAND PARK FL 34731				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BAIR, RICHARD E		1.2 NAME				
STREET ADDRESS	4116 BAIR AVE.		1.3 STREET ADDRESS				
CITY-ST-ZIP	FRUITLAND PARK FL		1.4 CITY-ST-ZIP				
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BAIR, MOLLY W		2.2 NAME				
STREET ADDRESS	4116 BAIR AVE.		2.3 STREET ADDRESS				
CITY-ST-ZIP	FRUITLAND PARK FL		2.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	D + ASST. SEC.	
NAME	BAIR, R. STANLEY		3.2 NAME				
STREET ADDRESS	04223 BAIR AVENUE		3.3 STREET ADDRESS				
CITY-ST-ZIP	FRUITLAND APRK FL		3.4 CITY-ST-ZIP				
TITLE	TD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BAIR, VICKI S.		4.2 NAME				
STREET ADDRESS	04223 VAIR AVENUE		4.3 STREET ADDRESS				
CITY-ST-ZIP	FRUITLAND APRK FL		4.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MARSHALL, NANCY W		5.2 NAME				
STREET ADDRESS	4128 BAIR AVE		5.3 STREET ADDRESS				
CITY-ST-ZIP	FRUTLAND PARK FL		5.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HALL, BEVERLY DIANE		6.2 NAME				
STREET ADDRESS	3616 CHELSEA STREET		6.3 STREET ADDRESS				
CITY-ST-ZIP	ORLANDO FL		6.4 CITY-ST-ZIP				

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: *Richard E. Bair* 3-9-97 347-755-4310

CR2E034 (9/96)