

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718582 (0)

1. Corporation Name

CIRCLE DRIVE WATER SYSTEM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 23 AM 9:00

Principal Place of Business

Mailing Address

RT. 2 BOX 1571
WILLISTON FL 32696
US

RT. 2 BOX 1571
WILLISTON FL 32696
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1970

3a. Date of Last Report

02/16/1994

4. FEI Number

59-1669858

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHIREY, HENRIETTA
RT. 2 BOX 1571
WILLISTON FL 32696

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE VD
NAME WHITEHURST, CONWAY
STREET ADDRESS RT 2 BOX 1424
CITY-ST-ZIP WILLISTON, FL 00000

TITLE PD
NAME LLOYD, F.M.
STREET ADDRESS ROUTE 2, BOX 1422
CITY-ST-ZIP WILLISTON, FL 00000

TITLE D
NAME DETWILER, JAMES D.
STREET ADDRESS RT 2 BOX 1421
CITY-ST-ZIP WILLISTON, FL 00000

TITLE SD
NAME MAGGARD, CAROLINE
STREET ADDRESS RT 2 BOX 1420
CITY-ST-ZIP WILLISTON, FL 00000

TITLE TD
NAME SHIREY, HENRIETTA
STREET ADDRESS RT. 2 BOX 1571
CITY-ST-ZIP WILLISTON, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD
1.2 NAME CUTEKUNST, MADELYNE
1.3 STREET ADDRESS RT 2 BOX 1560
1.4 CITY-ST-ZIP WILLISTON, FL 32696

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Henrietta Shirey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-95
Date

804-528-4118
Telephone #