

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

FILED
Oct 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000049263 (4)

1. Corporation Name
WATERWORKS INC. OF THE KEYS

Principal Place of Business
97500 OVERSEAS HWY
KEY LARGO FL 33037
US

Main Address
P.O. BOX 508
TAVERNIER FL 33070
US

2. Principal Place of Business
21 29 Bowen Drive
22 Key Largo, FL
23 33037
24 115

2a. Mailing Address
26 P O Box 508
27 Key Largo, FL
28 33037
29 115

9. Name and Address of Current Registered Agent

BOYLE, JANET L
12 SEASIDE AVE.
KEY LARGO FL 33037

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

FL 85 Zip Code

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 07/11/1994
- 4. FE Number: 65-0504062
- 5. Certificate of State Desired: [] \$8.75 Additional Fee Required
- 6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
- 8. This corporation owner or has paid the current year's Florida Personal Property Tax due June 30: [X] Yes [] No
- 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as set forth herein and to file in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this corporation with respect to the provisions of Chapter 607, Florida Statutes.

REGISTRATION OF OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1201 ST MICHELE G. LEE	1301 [] Name [] Address
1202 26 DOLPHIN	1302 13 STREET ADDRESS
1203 KEY LARGO FL	1303 14 CITY, ST, ZIP
1204 VP	1304 [] Change [] Address
1205 JOHN L. JAMES	1305 21 NAME
1206 29 BOWEN DR.	1306 24 STREET ADDRESS
1207 KEY LARGO FL	1307 27 CITY, ST, ZIP
1208 P	1308 31 NAME
1209 JANET L. BOYLE	1309 [] Change [] Address
1210 12 SEASIDE AVE.	1310 35 STREET ADDRESS
1211 KEY LARGO FL	1311 38 CITY, ST, ZIP
1212 VP	1312 41 NAME
1213 BOYCHEW, STEPHEN	1313 [] Change [] Address
1214 32 MARLIN AVE	1314 42 NAME
1215 KEY LARGO FL	1315 45 STREET ADDRESS
1216 [] Name [] Address	1316 48 CITY, ST, ZIP
1217 [] Name [] Address	1317 51 NAME
1218 [] Name [] Address	1318 52 NAME
1219 [] Name [] Address	1319 55 STREET ADDRESS
1220 [] Name [] Address	1320 58 CITY, ST, ZIP
1221 [] Name [] Address	1321 61 NAME
1222 [] Name [] Address	1322 62 NAME
1223 [] Name [] Address	1323 65 STREET ADDRESS
1224 [] Name [] Address	1324 68 CITY, ST, ZIP

14. I, the undersigned, the registered agent of this corporation, do hereby certify that the above named corporation is duly organized and qualified to do business in the State of Florida, and that my signature hereon has the same legal effect as if it were under seal, that I am an officer or director of this corporation or the registered agent of this corporation for the purpose of this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of this corporation as set forth herein.

SIGNATURE: Michelle G Lee

9 28 98 65-0504062

092004 10097