

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

FILED

May 16 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 # P94000075766 (3)

1. Corporation Name
FLORIDA STORMWATER TREATMENT, INC.



Principal Place of Business: 109 NORTHBROOK LANE, ORMOND BEACH FL 32174
Mailing Address: 109 NORTHBROOK LANE, ORMOND BEACH FL 32174-3949

CHANGE

3. Date Incorporated or Qualified: 10/12/1994
3a. Date of Last Report: 08/15/1996
4. FEI Number: 59-3273256
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 117 NAUTICAL DRIVE, 22 City & State: SOUTH DAYTONA, FL, 23 Zip: 32119, 24 Country: VOLUSIA
2a. Mailing Address: 26 117 NAUTICAL DRIVE, 27 City & State: SOUTH DAYTONA, FL, 28 Zip: 32119, 29 Country: VOLUSIA

9. Name and Address of Current Registered Agent: VEDDER, JOHN E JR, 109 NORTHBROOK LANE, ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent: 81 Name: JOHN E. VEDDER, JR., 82 Street Address (P.O. Box Number is Not Acceptable): 117 NAUTICAL DRIVE, 83 City: SOUTH DAYTONA, FL, 84 Zip Code: 32119

CHANGE

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: *John E. Vedder, Jr.* (NOTE: Registered Agent signature required when reinstating) DATE: 4-25-97

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	VEDDER, JOHN E JR	
STREET ADDRESS	109 NORTHBROOK LANE	
CITY-ST-ZIP	ORMOND BEACH FL 32174	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	LISICKI, PAUL	
STREET ADDRESS	230 WARRICK AVENUE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	VEDDER, L SUSAN	
STREET ADDRESS	109 NORTH BROOK AVE	
CITY-ST-ZIP	ORMOND BEACH FL	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	JOHN E. VEDDER, JR.	
STREET ADDRESS	117 NAUTICAL DRIVE	
CITY-ST-ZIP	SOUTH DAYTONA, FL 32119	
TITLE	SEC/TREAS	<input type="checkbox"/> DELETE
NAME	L. SUSAN VEDDER	
STREET ADDRESS	117 NAUTICAL DRIVE	
CITY-ST-ZIP	SOUTH DAYTONA, FL 32119	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *John E. Vedder, Jr.* (NOTE: REGISTERED) DATE: 4-25-97 DAYTIME PHONE: 904 760-1628

CR2E034 (9/96)