

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

FILED

Apr 11 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 # P95000000062 (6)
1. Corporation Name
AMERICAN GENERAL WATER SYSTEMS, INC.



Principal Place of Business: 3745 NORTH FLORIDA AVE. TAMPA FL 33603
Mailing Address: 3745 NORTH FLORIDA AVE. TAMPA FL 33603-4907

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 12/30/1994
3a. Date of Last Report: 04/19/1996
4. FEI Number: 59-3292293
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

9. Name and Address of Current Registered Agent
MARTINEZ, DANIEL F ESQ.
1201 SWANN AVENUE
TAMPA FL 33606

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	SCANIO, MICHAEL	
STREET ADDRESS	13911 SHADY SHORES DR.	
CITY - ST - ZIP	TAMPA FL 33613	
TITLE	DST	<input checked="" type="checkbox"/> DELETE
NAME	SCANIO, VINCENT	
STREET ADDRESS	1004 ECKLES DRIVE	
CITY - ST - ZIP	TAMPA FL 33612	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCANIO, JIMMIE	
STREET ADDRESS	10901 HONEY HILL DR.	
CITY - ST - ZIP	TAMPA FL 33625	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCANIO, IDA	
STREET ADDRESS	10901 HONEY HILL DR.	
CITY - ST - ZIP	TAMPA FL 33625	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	MULLER, ERIC	
STREET ADDRESS	10114 LINDELAAN DRIVE	
CITY - ST - ZIP	TAMPA FL 33618	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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: Michael Scanio Michael Scanio 4/7/97 (813) 223-7798
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)