

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P25489** (6)

1. Corporation Name

GREAT SPRING WATERS OF AMERICA, INC.



Principal Place of Business

**777 WEST PUTNAM AVE.
GREENWICH CT 06830
US**

Mailing Address

**C/O NESTLE HOLIDAYS INC
FIVE HIGH RIDGE PARK
STANFORD CT 06905
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/03/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

94-3027237

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**DP
JEFFREY, KIM E
777 WEST PUTNAM AVE.
GREENWICH CT 06830**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VPST
CROARKIN, RICHARD J
777 WEST PUTNAM AVE.
GREENWICH CT**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**SV
WALDECK, JAMES
777 WEST PUTNAM AVE.
GREENWICH CT 06830**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VS
EVAMS, MARK J
777 WEST PUTNAM AVE.
GREENWICH CT 06830**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**ASAT
SPITZER, ALEX
777 WEST PUTNAM AVE.
GREENWICH CT 06830**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**ASAT
JONES, E.S.
777 WEST PUTNAM AVE.
GREENWICH CT 06830**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

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

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

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

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

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

**500001838075
-05/24/96--01027--007
***200.00**

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

E. Simon Jones, Asst Treas.

4/23/96

Date

CR2E034 (12/95)