

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000041499

1. Corporation Name

TOWN AND COUNTRY UTILITIES COMPANY

Principal Place of Business

8000 STATE ROAD 31
PUNTA GORDA FL 33982

Mailing Address

8000 STATE ROAD 31
PUNTA GORDA FL 33982

FILED

99 AUG 25 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1998

4. FEI Number

52-2174307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEVANE, HOWARD
8000 STATE ROAD 31
PUNTA GORDA FL 33982

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE

NAME CUDR, RICHARD S
STREET ADDRESS 3 SQUIRREL HILL LANE
CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE D ☐ DELETE

NAME STILLITANO, CARL
STREET ADDRESS POST OFFICE BOX 8348
CITY-ST-ZIP PITTSBURGH PA 15218

TITLE D ☐ DELETE

NAME FARR, EARL D JR.
STREET ADDRESS POST OFFICE DRAWER 511447
CITY-ST-ZIP PUNTA GORDA FL 33951

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

TS

14. I 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, trustee, or assignee 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, with all other like empowered.

SIGNATURE:

Carl P. Stillitano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl P. Stillitano, Treasurer

2/26/99

412/351-3515

Date

Daytime Phone

CR2E034 (1/98)

**TOWN AND COUNTRY UTILITIES COMPANY
8000 STATE ROAD 31
PUNTA GORDA, FLORIDA 33982**

August 19, 1999

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The Honorable Katherine Harris,
Secretary of the State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Town & Country Utilities Co.
Ref. #P98000041499

Dear Secretary Harris:

I am attaching a copy of a letter dated July 19, 1999 from Leslie Sellers that states that the filing fee is \$550. instead of the \$150. paid when the Annual Corporate Report was filed on February 26, 1999.

The correspondence of July 19, 1999 refers to a March 17, 1999 letter (copy attached) and suggests that "APPLIED FOR" was an option for filing. However, the March 17, 1999 letter states that the F.E.I. number "must now be provided".

Since we were unable to obtain the number from the IRS until June 23, 1999, we did not re-submit the forms until then, since the March 17th letter appeared to indicate that providing an F.E.I. number was necessary for filing and the only option.

We are requesting that you accept a timely filed report with a filing fee of \$150.

Thank you.

Sincerely,



Carl P. Stillitano

CPS/mp