

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 168931 (4)

1. Corporation Name

MCDUGAL & SON WATER CORPORATION, INC.

Principal Place of Business

Mailing Address

**3510 S DIXIE HWY
MIAMI FL 33133**

**3510 S DIXIE HWY
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1952

3a. Date of Last Report

04/08/1994

4. FEI Number

59-0676583

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**

9. This corporation has liability for intangible tax under S. 199 (1992
Florida Statutes) ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

**MCDUGAL III, R D
3510 S DIXIE HWY
MIAMI FL 33133**

10. Name and Address of New Registered Agent

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 date of application)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCDUGAL III, R D
STREET ADDRESS	3510 SOUTH DIXIE HIGHWAY
CITY ST ZIP	MIAMI FL
TITLE	D
NAME	BONNER, ROBERT C.
STREET ADDRESS	3003 BIRD ROCK RD.
CITY ST ZIP	PEBBLE BEACH CA
TITLE	S
NAME	ADKINS, MILTON R.
STREET ADDRESS	3502 ALHAMBRA CIRCLE
CITY ST ZIP	CORAL GABLES FL
TITLE	D
NAME	RODHE, JACK K.
STREET ADDRESS	15830 PALMETTO CLUB DR
CITY ST ZIP	MIAMI FL
TITLE	D
NAME	VAN AUKEN, FRANK M.
STREET ADDRESS	SECURITY SAVING BLDG
CITY ST ZIP	PEORIA IL
TITLE	VP
NAME	MCDUGAL IV, R. D.
STREET ADDRESS	3510 S DIXIE HWY
CITY ST ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director	☐ Change ☒ Addition
12 NAME	Yanovitch, George	
13 STREET ADDRESS	115 Forest Point Lane	
14 CITY ST ZIP	Longwood, FL 32779	
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		

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 130 (17)(3)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/20/95 (305) 445-3567