

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

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **168931** (4)
1. Corporation Name
MCDUGAL & SON WATER CORPORATION, INC.

Principal Place of Business
**3510 S DIXIE HWY
MIAMI FL 33133**

Mailing Address
**3510 S DIXIE HWY
MIAMI FL 33133-4342**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1952	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0676583	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MCDUGAL III, R D 3510 S DIXIE HWY MIAMI FL 33133		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

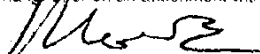
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	DS
NAME	MCDUGAL III, R D	1.2 NAME	George Yanovitch
STREET ADDRESS	3510 SOUTH DIXIE HIGHWAY	1.3 STREET ADDRESS	115 Forest Point Lane
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Longwood, FL 32779
TITLE	D	2.1 TITLE	
NAME	BONNER, ROBERT C.	2.2 NAME	
STREET ADDRESS	3003 BIRD ROCK RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEBBLE BEACH CA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	D
NAME	ADKINS, MILTON R.	3.2 NAME	Charles Seitz
STREET ADDRESS	3502 ALHAMBRA CIRCLE	3.3 STREET ADDRESS	8320 Schoolhouse Rd.
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	Miami, FL 33143
TITLE	D	4.1 TITLE	
NAME	RODHE, JACK K.	4.2 NAME	
STREET ADDRESS	15830 PALMETTO CLUB DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	VAN AUKEN, FRANK M.	5.2 NAME	
STREET ADDRESS	SECURITY SAVING BLDG	5.3 STREET ADDRESS	
CITY-ST-ZIP	PEORIA IL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	MCDUGAL IV, R. D.	6.2 NAME	
STREET ADDRESS	3510 S DIXIE HWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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:



4-28-97

305-445-3827

CR2E034 (9/96)