

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

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**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 202484 (2)
1. Corporation Name
SOUTH DADE UTILITIES, INC.



Principal Place of Business: 760 NW 107TH AVENUE MIAMI FL 33172
Mailing Address: 760 NW 107TH AVENUE MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1957	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0810526	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WATSKY, MORRIS J. ESQ. 700 NW 107TH AVENUE 4TH FLOOR MIAMI FL 33172				10. Name and Address of New Registered Agent	
				81 Name	RUBIN, Shelly VP-Finance
				82 Street Address (P.O. Box Number is Not Acceptable)	760 NW 107 AVE
				83	
				84 City	Miami
				FL	85 Zip Code 33172

11. Pursuant to the provisions of Sections 607.0902 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: *Shelly Rubin* Shelly Rubin 3/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	DC
NAME	MILLER, STUART A.	1.2 NAME	
STREET ADDRESS	700 NW 107TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	D
NAME	BOLOTIN, IRVING	2.2 NAME	Miller, LEONARD
STREET ADDRESS	700 NW 107TH AVENUE	2.3 STREET ADDRESS	700 NW 107 AVE
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	MIAMI FL 33172
TITLE	DS	3.1 TITLE	V
NAME	COLE, ROBERT B	3.2 NAME	RUBIN, Shelly
STREET ADDRESS	700 NW 107TH AVENUE	3.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	MIAMI FL 33172
TITLE	VD	4.1 TITLE	DC
NAME	PEKOR, ALLAN J	4.2 NAME	SAFOZT, Steven J
STREET ADDRESS	700 NW 107TH AVENUE	4.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI, FL 00000	4.4 CITY-ST-ZIP	MIAMI FL 33172
TITLE	AS	5.1 TITLE	AS
NAME	SIERRA, KATHLEEN E.	5.2 NAME	Mc Mickle, J. T.
STREET ADDRESS	700 N.W. 107 AVENUE	5.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI FL 33172
TITLE	T	6.1 TITLE	T
NAME	SALEDA, ME	6.2 NAME	Jordan, Margaret
STREET ADDRESS	700 NW 107TH AVENUE	6.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI, FL 00000	6.4 CITY-ST-ZIP	MIAMI FL 33172

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 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: *A J Munn* J. T. Mc Mickle 3/25/98 2nd time - 2000

CFR2E034 (10/97)