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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90021 001 *1,270.00

| DOCUMENT | # | 291 | 1 | 41 |
|---------------------|---|-----|---|----|
| 1. Corpora ion Name | | | | |

FLORIDA CITIES WATER COMPANY

| | | | | | | | - 11 | BAILS FIBIR IBIAL LIAMS HANT. | 33501 IEL DIEL 91 | | | BU DIDIL FORI |
|----------------------|--|---|-----------------|---|----------------------------|-------------------------|-------------------------|---|---------------------------------|------------------|--------------------|---------------|
| Principal Place | ncipal Place of Business Mailing Address | | | | | | | | | | | |
| 4837 SWIFT RD |) | 4837 SWIFT RD | | | | | | | | | | |
| SUITE 100 | 100 SUITE 100 | | | DO NOT METER IN THE ODAGE | | | | | | | | |
| SARASOTA IIL | 34231 | SARASOTA FL 34231 | | <u> </u> | DO NOT WRITE IN THIS SPACE | | | | | | | |
| | | | | | | | 03/22 | corporated or Qualife /1965 | a | | | |
| 2. Principa P | tace of Business | 2a. Mailing Address | | | | | . FEI Nu | | | | App | ied For |
| 21 | | 26 | | _ | | | 59-10 | 94814 | | | Not | Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | - | Certifo: | ate of Status Desired | × | • | | ditional |
| 22 | | 27 | | | | | | | | F | ee Rec | uired |
| City & Sat | e | City & State | | | | 6 | 6. Electio | n Campaign Financing | g 🗆 | | | hay Be |
| 23 | | 28 | | | | | Trust F | und Contribution | | A | ded to | Fees |
| Zip | Country | Zip | Cou | ntry | | 8 | | rporation owes the cu | irrent year Inta | | | |
| 24 | 25 | 29 | 30 | | | | | al Property Tax. | | Ye | 3 | []No |
| | 9. Name and Address of Current | Registered Agent | | | | 1(| 3. Name | and Address of New | Registered | Agent | | |
| ALLE | en, gerald s | | | 81 | Name | | | | | | | |
| | 7 SWIFT RD | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| | E 100 | | | | | | | | | | | |
| | ASOTA FL 34231 | | | 83 | | | | | | | | |
| SAIN | A301A FL 34231 | | | 84 | City | | · - | | | 85 | Zip C | ode |
| | | | | | | | | | <u> </u> | | | |
| office crr | to the provisions of Sections 607.0502 registered agent, or both, in the State or familiar with, and accept the obligati | f Florida. Such change was | authorized | by i | the corpo | corporation oration's t | on submit board of c | ts this statement for the irectors. I hereby acc | ne purpose of ept the appoir | changi ntment | ng its i as reg | istered |
| SIGNATURE | Signature, typed or printed na ne of registered agent | and title if conlicable (NOT | i :: Registered | Agen | t sionature o | required when | n reinstating) | | DATE | | | |
| 12. | OFFICERS AND | *************************************** | 13. | | | <u> </u> | | INS/CHANGES TO C | OFFICERS AN | D DIR | ECTO | S IN 12 |
| TITLE | PDC | ☐ DELETE | 1.1 717 | LE | | 1 | , | | | CH | | Addition |
| NAME | ALLEN, GERALD S | | 1.2 NA | ME | | | | | | | | |
| STREET ADDRESS | 4837 SWIFT ROAD SUITE #100 | | 1.3 ST | REET | ADDRESS | | | | | | | |
| CITY-ST-ZIP | SATASOTA FL 34231 | | 1.4 CI | Y-S1 | r-ZIP | | | | | | | |
| TITLE | VD | DELETE | 2.1 TI | | | | | | | X Ch | ange | Addition |
| NAME | ACOSTA, MICHAEL | | 2.2 NA | ME | | | | | | • | | |
| STREET ADORE IS | 4837 SWIFT RD SUITE #100 | | | | ADDRESS | 4837 | SWIF | T RD #100 | | | | |
| | SARASOTA FL 34231 | | 2.4 C | | | 1 | | · · · · · · · · · · · · · · · · · · · | | | | Ì |
| CITY-ST-ZIP TITLE | VT | ☐ DELETE | 3.1 TI | | | <u> </u> | • • • • • | · | | ¥ Z CH | ange | Addition |
| NAME | MURPHY, MICHAEL | | 3.2 N/ | | | MURPI | HY, M | ICHAEL E | | - • | | |
| | ACCO CHRET DO #400 | | | | ADDRESS | | • | _ | | | | |
| STREET ADDRESS | SARASOTA FL 34231 | | 3.4. C | | | | | | | | | |
| CITY-ST-ZIP TITLE | CAS | DELETE | 4.1 TI | | , 411 | <u> </u> | *** | | | Ct | ange | Addition |
| NAME | SCHIFANO, JOSEPH | | 4.2 N | | | | | | | | - | |
| | AND CHIEF DO CHIEF AND | | | | ADDRESS | 4837 | SWIF | Γ RD #100 | | | | |
| STREET ADDRESS | SARASOTA FL 34231 | | 4.3 S I | | | .557 | | . 112 // 200 | | | | ļ |
| CITY-ST-ZIP | \$ | ☐ DELETÉ | 5.1 TI | _ | 1-211 | - | | | | □ Ch | ange | Addition |
| | CHUBBUCK, ANITA J. | | 5.1 N | | | | | | | _ | - | _ |
| NAME | 4837 SWIFT RD., #100 | | | | ADDRESS | | | | | | | |
| STREET ADDRE 3S | SARASOTA FL 34231 | | 5.4 CI | | | | | | | | | i |
| CITY-ST-ZIP | D D | DELETE | 6 1 TI | | | | | | | X Cr | ange | Addition |
| TITLE | MCNAIRY, CHARLES | الم المحدد الم | 6 2 N/ | | | MCNA | IRY, | CHARLES L | | /-X | - | _ " |
| NAME | 255 ALHAMBRA CIRCLE | | | | ADDRESS | 001 | | BRA CIR | | | | |
| STREET ADDRESS | LAND ALITAMIDINA VINULE | | 0.53 | the l | | | | | | | | |

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, with all other like empowered. CITY-ST-ZIP

64 CITY-ST-ZIP

SIGNATURE:

CORAL GABLES FL

STREET ADDRE 3S

Anita J. Chubbuck

CORAL GABLES FL 33134

4/13/99

941-925-3088

Daytime Phone #