

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

FILED

Mar 26 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 373209

(6)

1. Corporation Name

J. ALLEN WATERS, INC.



Principal Place of Business

331 JOHN RINGLING BLVD.
SARASOTA FL 34236

Mailing Address

331 JOHN RINGLING BLVD.
SARASOTA FL 34236-13203. Date Incorporated or Qualified
11/23/19703a. Date of Last Report
03/27/1996

2. Principal Place of Business

21 7040 DEL LAGO DR.

Suite, Apt. #, etc.

2a. Mailing Address

26 7040 DEL LAGO DR.

Suite, Apt. #, etc.

4. FEI Number
59-1307669Applied For
Not Applicable22 City & State
23 SARASOTA, FL

Zip Country

24 34238-4515 25 USA

27 City & State

28 SARASOTA, FL

Zip Country

29 34238-4515 30 USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WATERS, J. ALLEN
331 JOHN RINGLING BLVD.
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name WATERS, J. ALLEN
82 Street Address (P.O. Box Number is Not Acceptable)
7040 DEL LAGO DR.
83
84 City SARASOTA FL 85 Zip Code 34238

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

J. Allen Waters

J. ALLEN WATERS

(NOTE: Registered Agent signature required when reinstating)

DATE

3/21/97

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	WATERS, J. ALLEN	
STREET ADDRESS	331 JOHN RINGLING BLVD.	
CITY- ST- ZIP	SARASOTA FL 34236	
TITLE	VSD	☐ DELETE
NAME	WATERS, BRENDA S	
STREET ADDRESS	331 JOHN RINGLING BLVD.	
CITY- ST- ZIP	SARASOTA FL 34236	
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

1.1 TITLE	PTD	☒ Change ☐ Addition
1.2 NAME	WATERS, J. ALLEN	
1.3 STREET ADDRESS	7040 DEL LAGO DR.	
1.4 CITY- ST- ZIP	SARASOTA, FL 34238	
2.1 TITLE	VSD	☒ Change ☐ Addition
2.2 NAME	WATERS, BRENDA S.	
2.3 STREET ADDRESS	7040 DEL LAGO DR.	
2.4 CITY- ST- ZIP	SARASOTA, FL 34238	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:

J. Allen Waters

J. ALLEN WATERS

3/21/97

941-388-2336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)