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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Feb 26 1997 8:00am

Secretary of State

96/6) (8)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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(8)

UTILITIES & IRRIGATION SUPPLY. INCORPORATED

Principal Place of Business Mailing Address 4441 HANCOCK BRIDGE PARKWAY 4441 HANGOCK BRIDGE PARKWAY NORTH FT. MYERS FL 33903-4252 NORTH FT. MYERS FL 33903 3a. Date of Last Report 3. Date Incorporated or Qualified 07/22/1971 03/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1398477 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 6. This corporation has liability for intangible tax under s. 199.032, Country Zip Zπ Yes No Florida Statutes 25 30 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name SARGEANT, JOHN E 4441 HANCOCK BRIDGE PKWY. 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 83 N. FT. MYERS FL 33903 Zip Code 84 City 85 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE PTD 1.1 TITLE THEF SARGEANT, JOHN E. 1.2 NAME NAME 4441 HANCOCK BRIDGE PKWY. 1.3 STREET ADDRESS STREET ADDRESS n. ft. myers fl 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE SD 2.1 TITLE THE TERRY, T RANKIN 2.2 NAME 1245 HANTON AVE 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 00000 2. 4 CITY-ST-ZIP CITY - \$1 - 70P Change Addilion DELETE 31 TITLE Hits KNIESTEDT, JOHN G. 3.2 NAME NAMÉ 1714 W. BLUEWATER TERR. 3.3 STREET ADDRESS STREET ADDRESS N. FT. MYERS FL 3.4. CITY-ST-ZIP COLY- ST-ZIF Change Addition DELETE 4.1 TITLE FILLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP COTY - ST - 2IP Change Addition DELETE 51 TITLE THLE 52 NAME NAME **53 STREET ADDRESS** STREET AFORESS 5.4 CITY-ST-ZIP CITY-ST-76 Change Addition DELETE 6.1 TITLE THILE NAME 6.2 NAME 6.3 STREET ADDRESS 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 wither receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name