

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

✓ PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 451220 (8)
1. Corporation Name
LONGWOOD UTILITIES, INC.

Principal Place of Business LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461	Mailing Address LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/30/1974	4. FEI Number 59-1576656	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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 GOLDMAN, JOEL K LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P RUTHERFORD, LARRY J 2601 S BAYSHORE DR MIAMI FL	11 TITLE	800002439438--1 -02/24/98--01066--006 ****158.75 ****158.75
NAME	VAS LANGLEY, MARCIA H. 2601 S. BAYSHORE DRIVE MIAMI FL	12 NAME	
STREET ADDRESS	VT FISCHER, JOHN H. 2601 S. BAYSHORE DRIVE MIAMI FL	13 STREET ADDRESS	
CITY-ST-ZIP	VDCS CARLETON, CALLIS N. 2601 S. BAYSHORE DRIVE MIAMI FL	14 CITY-ST-ZIP	
	DV JEFFREY, THOMAS W. 2601 S. BAYSHORE DRIVE MIAMI FL	21 TITLE	
	VSD GOLDMAN, JOEL K. 2601 S BAYSHORE DR MIAMI FL	22 NAME	
		23 STREET ADDRESS	
		24 CITY-ST-ZIP	
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY-ST-ZIP	
		41 TITLE	VDCAS
		42 NAME	Cook, Paula
		43 STREET ADDRESS	2601 S. Bayshore Drive
		44 CITY-ST-ZIP	Miami, Florida 33133
		51 TITLE	V
		52 NAME	Laguardia, John
		53 STREET ADDRESS	2601 S. Bayshore Drive
		54 CITY-ST-ZIP	Miami, Florida 33133
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY-ST-ZIP	

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 _____ 2-13-98 3-5-98 4-11-98

FILED

98 JAN 18 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (10/97)