SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (4)468864 SANIBEL BAYOUS UTILITY CORPORATION Principal Place of Business Mailing Address 13451-22-MCGREGOR BLVD FT MYERS/FL 33919 13451-22 MSGREGOR BLVD FT MYERS FIX33919 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1975 05/22/1995 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 15560 Mc6REGOR BWD 15560 McGregor Bun 59-1616667 Not Applicable Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Sime 9 SITES Fee Required 27 & State & بد City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Yes No 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BROEDER, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) 1681 KENNEDY CAUSEWAY N BAY VILLAGE FL 33141 В3 85 Zip Codé s 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered the obligations of Section 607,0505, Florida Statutes. Pursuant to the pr office or registere agent 1 an famili SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12 DELETE Change Addition 1.1 THILE THILE 1.2 NAME NAME BROEDER, WILLIAM 1681 KENNEDY CSWY. 1.3 STREET ADDRESS STREET ADDRESS N.BAY VILLAGE FL 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME WINROW, GARY 13451-22 MCGREGOR BLVD 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FT MYERS FL 2 4 CHTY - ST-ZIP Change Addition DELETE 3 1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-\$1-7P DITY-ST-ZIP Change Add tion DELETE 4 1 TITLE TITLE NAME 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 617111 TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fining is voluntarily furnished and does not qualify for the exemption stated in Section 119 07/2 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have made under eath; that I am an indicate or directory the corporation or the receiver or trustee empowered to execute this report as required by Chapter that my name appears in Bloc an attachment with an address

ME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND TYP