

2-24-98 B 2449 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 479372 (5)
1. Corporation Name
HUDSON UTILITIES, INC.

Principal Place of Business
14334 OLD DIXIE HWY
HUDSON FL 34667

Mailing Address
14334 OLD DIXIE HWY
HUDSON FL 34667



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1975	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-1619890	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent BAMMANN, ROBERT 5545 ESSEX WAY NEW PORT RICHEY FL 34652				10. Name and Address of New Registered Agent 81 Name James Benjamin Harrill 82 Street Address (P.O. Box Number is Not Acceptable) 2435 U.S. Highway 19, Suite 350 83 84 City Holiday FL 85 Zip Code 34691	

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: *James Benjamin Harrill* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	President
NAME	BAMMANN, ROBERT	1.2 NAME	Robert Bammann
STREET ADDRESS	5545 ESSEX WAY	1.3 STREET ADDRESS	14334 Old Dixie Highway
CITY-ST-ZIP	NEW PORT RICHEY FL	1.4 CITY-ST-ZIP	Hudson, Florida 34667
TITLE	VD	2.1 TITLE	Vice President
NAME	BAMMANN, ROBERT	2.2 NAME	Charles Griffin
STREET ADDRESS	5545 ESSEX WAY	2.3 STREET ADDRESS	14334 Old Dixie Highway
CITY-ST-ZIP	NEW PORT RICHEY FL	2.4 CITY-ST-ZIP	Hudson, Florida 34667
TITLE		3.1 TITLE	Secretary/Treasurer
NAME		3.2 NAME	Mathew Griffin
STREET ADDRESS		3.3 STREET ADDRESS	14334 Old Dixie Highway
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hudson, Florida 34667
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: *MATHEW GRIFFIN SEC. & TREAS.* 1/6/98 (813) 863-0205

CR2034 (10/97)