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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 492347

(0)

1. Corporation Name

SOUTH SEAS UTILITY COMPANY

Principal Place of Business

13391 MCGREGOR BLVD. SW
FT MYERS FL 33919-5934

Mailing Address

13391 MCGREGOR BLVD. SW
FT MYERS FL 33919-5934

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1975

4. FEI Number

59-1651865

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

MARINER GROUP, INC.
12800 UNIVERSITY DR.
SUITE 350
FT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME TAYLOR, ROBERT M
STREET ADDRESS 12800 UNIVERSITY DR., #350
CITY-ST-ZIP FT. MYERS FL ☐ DELETE

TITLE V
NAME DIXON, JAMES H.
STREET ADDRESS 12800 UNIVERSITY DR., STE. 350
CITY-ST-ZIP FT. MYERS FL ☒ DELETE

TITLE V
NAME BLACKETER, JOE E.
STREET ADDRESS 5749 SANDPIPER PLACE
CITY-ST-ZIP FORT MYERS FL ☒ DELETE

TITLE ST
NAME WEAVER, CAROL
STREET ADDRESS 12800 UNIVERSITY DR., STE. 350
CITY-ST-ZIP FT. MYERS FL ☒ DELETE

TITLE S
NAME LINDA M. SUSZEK
STREET ADDRESS 12800 UNIVERSITY DR #280
CITY-ST-ZIP FT. MYERS FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VST
1.2 NAME Elaine Hawkins
1.3 STREET ADDRESS 12800 University Drive, #260
1.4 CITY-ST-ZIP Fort Myers, FL 33907 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ASST SEC
5.2 NAME Linda M. Suszek ☒ Change ☐ Addition
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

4/22/98

4/22/98

4/22/98

CR2E034 (10/97)