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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name 516389 (4) UNITED IRRIGATION OF MELBOURNE, INC. Principal Place of Business Mailing Address 111 E. DALE AVENUE 111 E. DALE AVENUE MELBOURNE FL 32935 MELBOURNE FL 32935 3. Date Incorporated or Qualified 3a. Date of Last Report 10/13/1976 08/11/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1700703 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIERS, LLOYDE B JR. 999 S.W. EMERALD ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32909 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signar ire required when relistating) DAD 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)THILE DELETE 1.1 THILE Change Addition NAME HIERS, LLOYDE B. JR 1.2 NAME **CR2E034** STREET ADDRESS 999 S.W. EMERALD ROAD 13 STREET ADDRESS CITY-ST-2IP PALM BAY FL 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME HIERS, SCOTT 2.2 NAME 826 CARYLE AVENUE, S.E. STREET ADDRESS 23 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 11TLE Change Addition NAME HIERS, JUDY LOUISE 3.2 NAME 3580 TADLOCK ROAD STREET ADDRESS 3.3 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME HEIRS, SCOTT 4 2 NAME 826 CARLYLE AVE. SE. STREET ADDRESS 4.3 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TIFLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 13 or block 13 or block 13 or on arguitachment with an address. 7-31-94 407-254-2033 SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR