

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 635851 (9)

1. Corporation Name

UTILITY CARETAKERS, INC.



Principal Place of Business

Mailing Address

2947 JAMAICA DR.
LAKE PARK FL 33410
US

2947 JAMAICA DR.
LAKE PARK FL 33410
US

3. Date Incorporated or Qualified
09/11/1979

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-1967227

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIDDLETON, LILLIAN
2947 JAMAICA DR.
LAKE PARK FL 33410

81 Name John W. Middleton III
82 Street Address (P.O. Box Number is Not Acceptable)
2947 Jamaica Dr
83
84 City Lake Park FL 85 Zip Code 33410

11. Pursuant to the provisions of Sections 607.0509 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Use for printed name of registered agent and board representative)

John W. Middleton III

President

6/17/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME TOBIASSON, MARCELLE
STREET ADDRESS 4471-40 FEIVEL RD
CITY-ST-ZIP W PALM BCH. FL

TITLE DP
NAME MIDDLETON, LILLIAN
STREET ADDRESS 2949 JAMAICA DR.
CITY-ST-ZIP LAKE PARK FL

TITLE VPD
NAME MIDDLETON, JOHN I
STREET ADDRESS 2947 JAMAICA DR.
CITY-ST-ZIP LAKE PARK FL

TITLE D
NAME HIGGINBOTHAM, ROBERT
STREET ADDRESS 17745 SE US #1
CITY-ST-ZIP TEQUESTA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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 12 or Block 13, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Middleton Pres.

6/17/96

CR2E034 (3/96)