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Jan 30 1997 8:00am

Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 706886 (9)

1. Corporation Name

HUDSON WATER WORKS, INC.

Principal Place of Business

14309 OLD DIXIE HWY
HUDSON FL 34667

Mailing Address

14309 OLD DIXIE HWY
HUDSON FL 34667-1133

3. Date Incorporated or Qualified
02/25/1964

3a. Date of Last Report
01/31/1996

4. FEI Number
59-1382465

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DETROY, MICHAEL
13635 STACEY DR.
HUDSON FL 34667

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 617.0502 and 617.1508, 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 617.0503, 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
NAME
STREET ADDRESS
CITY - ST - ZIP
S
RUFFER, NANCY
7109 MCCRAY DR
HUDSON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D.V.P.
GARCIA, JOHN
13915 RAIE AVE
HUDSON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
DETROY, MICHAEL
13635 STACEY DR.
HUDSON, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SIBLEY, ROY
13931 MARGO VENUE
HUDSON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KNOWLES, KENNETH
6829 HUDSON AVE.
HUDSON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
MCCART, CRAIG
14308 HENDRY CT.
HUDSON FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Vice President
Garcia, John
13915 Raie Ave. Hudson, FL 34667
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Director
Akins, Gary
6603 Driftwood Dr.
Hudson, FL 34667
Change Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

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

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael Detroy, Treasurer

CR2E037 (9/96)