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FILED

Feb 27 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 707927 (0)

1. Corporation Name

WALNUT HILL WATER WORKS, INC.

Principal Place of Business

Mailing Address

5026 ARTHUR BROWN ROAD  
HIGHWAY 97 SOUTH  
WALNUT HILL FL 32568  
US5026 ARTHUR BROWN ROAD  
WALNUT HILL FL 32568-1704  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/07/1964

3a. Date of Last Report

03/13/1996

4. FEI Number

23-7010307

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☒ No

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 *Losson White*  
Signature, typed or printed name of registered agent and title if applicable.

Losson White

2-24-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME LOSON, WHITE  
STREET ADDRESS 320 S. HWY. 99  
CITY-ST-ZIP WALNUT HILL FL1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 32568TITLE D ☐ DELETE  
NAME BECK, OLLIE G.  
STREET ADDRESS 6900 HWY 97-A  
CITY-ST-ZIP WALNUT HILL FL2.1 TITLE Vice President ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 32568TITLE ST ☐ DELETE  
NAME HESTER, ERNEST  
STREET ADDRESS 3261 HWY 164  
CITY-ST-ZIP MCDAVID, FL 000003.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP 32568TITLE VP ☒ DELETE  
NAME GIBSON, W. E  
STREET ADDRESS 6231 ARTHUR BROWN RD  
CITY-ST-ZIP WALNUT HILL, FL 000004.1 TITLE Billy G Ward - Director ☒ Change ☒ Addition  
4.2 NAME Billy G. Ward  
4.3 STREET ADDRESS 5361 Arthur Brown Road  
4.4 CITY-ST-ZIP Walnut Hill FL 32568TITLE D ☒ DELETE  
NAME SPENCE, HOWARD  
STREET ADDRESS 8780 SPENCE ROAD  
CITY-ST-ZIP WALNUT HILL FL5.1 TITLE Director ☒ Change ☒ Addition  
5.2 NAME Curtis F. Amerson  
5.3 STREET ADDRESS 10481 South Pineville Road  
5.4 CITY-ST-ZIP Walnut Hill FL 32568TITLE D ☒ DELETE  
NAME HAWKINS, MIKE  
STREET ADDRESS 5131 WIGGINS LAKE  
CITY-ST-ZIP WALNUT HILL FL6.1 TITLE Director ☒ Change ☒ Addition  
6.2 NAME Willie Fountain  
6.3 STREET ADDRESS 116 Juniper Street  
6.4 CITY-ST-ZIP Walnut Hill FL 32568

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: *Losson White*

2-24-97

327-4530

CR2E037 (9/96)