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Mar 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **715049** (3)

1. Corporation Name

POINT BAKER WATER SYSTEM, INC.

Principal Place of Business

Mailing Address

**6857 HIGHWAY 89
MILTON FL 32570**

**6857 HIGHWAY 89
MILTON FL 32570**



3. Date Incorporated or Qualified

08/01/1968

4. FEI Number

59-1296743

Applied For

Not Applicable

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARRY WHITE & ASSOC INC OF MILTON Milton Insurance
204 ESCAMBIA ST
MILTON FL 32570

81 Name
Milton Insurance Agency

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

83 City
Milton, Florida 32570

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

Theodore W. Hudson
Signature, typed or printed name of registered agent and title if applicable

Theodore W. Hudson, Agent

2-24-98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **WARRICK**
STREET ADDRESS **XXXXXX**
CITY-ST-ZIP **XXXXXX**

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Vernon R. Borders**
1.3 STREET ADDRESS **6236 Oglesby Rd.**
1.4 CITY-ST-ZIP **Milton, Florida 32570**

TITLE **ST** ☐ DELETE
NAME **WOMACK, JERRY H.**
STREET ADDRESS **6524 BASS LANE**
CITY-ST-ZIP **MILTON FL**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Edward Rowell**
2.3 STREET ADDRESS **420 Oakland Drive**
2.4 CITY-ST-ZIP **Milton, Florida 32570**

TITLE **VP** ☐ DELETE
NAME **SPICER, ERNIE**
STREET ADDRESS **6257 ROBIN HOOD RD.**
CITY-ST-ZIP **MILTON FL**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **James F. Cutts**
3.3 STREET ADDRESS **6237 Willard Norris Rd.**
3.4 CITY-ST-ZIP **Milton, Florida 32570**

TITLE **P** ☐ DELETE
NAME **DRIGGERS, JERRY**
STREET ADDRESS **6404 SPRUCE ST.**
CITY-ST-ZIP **MILTON FL**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Dwight Lincoln**
4.3 STREET ADDRESS **6264 Jay's Way**
4.4 CITY-ST-ZIP **Milton, Florida 32570**

TITLE **D** ☐ DELETE
NAME **BEASLEY, WILLARD**
STREET ADDRESS **590 ELENDEIA LANE**
CITY-ST-ZIP **MILTON FL**

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

TITLE **D** ☐ DELETE
NAME **STEWART, JAMES P.**
STREET ADDRESS **P. O. BOX 784**
CITY-ST-ZIP **MILTON FL**

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

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

SIGNATURE:

Jerry Womack **Jerry Womack, Sec/Treasurer 1/8/98 850-626-2773**

CR2E037 (10/97)