

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90214 036 ***150.00

DOCUMENT # **F97000000795**

1. Corporation Name

AQUA CLARA BOTTLING & DISTRIBUTION, INC.

Principal Place of Business

**10720 72ND STREET NORTH
LARGO FL 33777-1518**

Mailing Address

**10720 72ND STREET NORTH
LARGO FL 33777-1518**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1997

4. FEI Number

84-1352529

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1315 Cleveland Street

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

Country

24 33755

25

2a. Mailing Address

26 1315 Cleveland Street

Suite, Apt. #, etc.

27

City & State

28 Clearwater, FL

Zip

Country

29 33755

30

9. Name and Address of Current Registered Agent

**McAVOY, JOHN S
10720 72ND STREET NORTH
LARGO FL 33777-1518**

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 **Corporation Service Co is listed on your files - see attached.**

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 **PC** ☒ DELETE

NAME **McAVOY, JOHN S**

STREET ADDRESS **1993 WHITNEY WAY**

CITY-ST-ZIP **CLEARWATER FL 34620**

TITLE **T** ☒ DELETE

NAME **GRAY, RAND**

STREET ADDRESS **202 SANDWATER LN**

CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **D** ☐ DELETE

NAME **PLUNKETT, JOHN C**

STREET ADDRESS **201 LAGOON DRIVE**

CITY-ST-ZIP **PALM HARBOR FL 34683**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **Robert Guthrie**

1.3 STREET ADDRESS **13300 Indian Rocks Road, #1003**

1.4 CITY-ST-ZIP **Largo, FL 33774**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **PC** ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(727) 446-2999

Date

Daytime Phone #

CR2E034 (1/98)