

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **G30356** (1)

1. Corporation Name

**WATER RITE COMPANY OF MARTIN COUNTY, INC.**



Principal Place of Business

**5750 SW MARTIN HWY  
P.O. BOX 1035  
PALM CITY FL 34990**

Mailing Address

**5750 SW MARTIN HWY  
P.O. BOX 1035  
PALM CITY FL 34990**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
**04/01/1983**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number

**59-2292512**

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

**TENNHARD, MICHAEL  
5750 SW MARTIN HIGHWAY  
PALM CITY FL 33990**

81 Name

**Matthew L. Jones, PrA.**

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

**Matthew L. Jones, Esq.**

83

**215 S. Federal Highway, Ste. 200**

84 City

**Stuart**

**FL**

85 Zip Code  
**34994**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation admits 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

*Matthew L. Jones*

Signature typed or printed name of registered agent and the corporation

*6/24/96*

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME **PST TENNHARD, MICHAEL**  
STREET ADDRESS **4530 SW BOAT RAMP RD.**  
CITY-ST-ZIP **PALM CITY FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE **Cary C. Dixon, Director** ☐ Change ☒ Addition  
1.2 NAME **5750 SW Martin Hwy**  
1.3 STREET ADDRESS **P.O. Box 1035**  
1.4 CITY-ST-ZIP **Palm City, FL 34990** (NA)

2.1 TITLE **Charles J. Peters, President** ☐ Change ☐ Addition  
2.2 NAME **5750 SW Martin Hwy**  
2.3 STREET ADDRESS **PO Box 1035** (NA)  
2.4 CITY-ST-ZIP **Palm City, FL 34990**

3.1 TITLE **Brian W. Haas, Vice Pres** ☐ Change ☐ Addition  
3.2 NAME **5750 SW Martin Hwy** (NA)  
3.3 STREET ADDRESS **PO Box 1035**

4.1 TITLE **Palm City, FL 34990** ☐ Change ☐ Addition  
4.2 NAME **Geoffrey Leonard, Secretary** (NA)  
4.3 STREET ADDRESS **5750 SW Martin Hwy**  
4.4 CITY-ST-ZIP **PO Box 1035**

5.1 TITLE **Palm City, FL 34990** ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if the subject of an addition or deletion with an address.

SIGNATURE:

*Charles J. Peters*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-3-96**

**6922540**  
Digital Filing #

CR2E034 (12/95)