

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 # **G59808**

(7)

1. Corporation Name

SPRING VALLEY WATER COMPANY



Principal Place of Business

**1555 PALM BEACH LAKES BLVD
SUITE 406
W PALM BEACH FL 33401-9366**

Mailing Address

**1555 PALM BEACH LAKES BLVD
SUITE 406
W PALM BEACH FL 33401-9366**

3. Date Incorporated or Qualified
09/12/1983

3a. Date of Last Report
03/09/1995

2. Principal Place of Business

21
Suite, Apt. #, etc.

22 **Suite 412**

23 City & State

24 Zip

25 Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27 **Suite 412**

28 City & State

29 Zip

30 Country

4. FEI Number

59-2540011

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

**SWINDLE, E. A.
1555 PALM BEACH LAKES BLVD., SUITE 406
W PALM BEACH, FL 33401-9366**

10. Name and Address of New Registered Agent

81 Name

Cary Patrick Swindle

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

451 Alberta Drive

83

84 City **Winter Park**

FL

85 **32789**

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

Signature, typed or printed name of registered agent, and date of signature.

(NOTE: Registered Agent signature required when registering.)

4/12/96

12. OFFICERS AND DIRECTORS

TITLE **PST** ☒ DELETE
NAME **SWINDLE, E A**
STREET ADDRESS **1555 PALM BEACH LAKES**
CITY-ST-ZIP **W PALM BEACH FL**

TITLE **D** ☒ DELETE
NAME **SWINDLE, E A**
STREET ADDRESS **1555 PALM BEACH LAKES**
CITY-ST-ZIP **W PALM BEACH FL**

TITLE **V** ☐ DELETE
NAME **SCHIPPER, JACK**
STREET ADDRESS **1555 PALM BEACH LAKES**
CITY-ST-ZIP **W PALM BEACH 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PST** ☒ Change ☐ Addition
1.2 NAME **Swindle, Cary Patrick**
1.3 STREET ADDRESS **451 Alberta Drive**
1.4 CITY-ST-ZIP **Winter Park, Florida 32789**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **Swindle,**
2.3 STREET ADDRESS **451 Alberta Drive**
2.4 CITY-ST-ZIP **Winter Park, Florida-32789**

3.1 TITLE ☐ 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 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

Date:

Daytime Phone #

407-865-6707

CR2E034 (12/95)