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 # **J09386** **(0)**

1. Corporation Name

ST. LUCIE WEST UTILITIES, INC.

Principal Place of Business	Mailing Address
590 NW PEACOCK BLVD SUITE 3 PORT ST. LUCIE FL 34986	590 NW PEACOCK BLVD SUITE 3 PORT ST. LUCIE FL 34986

3. Date Incorporated or Qualified: **04/15/1986**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **43-1438940** ☐ 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

HEGENER, PAUL J
590 NW PEACOCK BLVD
SUITE 3
PORT ST. LUCIE FL 34986

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 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 _____ DATE
Signature, typed or printed name of registered agent and title of officer (NOTE: Registered Agent's signature required when filing this form)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PAUL J. HEGENER		1.2 NAME	
STREET ADDRESS	590 NW PEACOCK BOULEVARD #3		1.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL		1.4 CITY-ST-ZIP	
TITLE	DV	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BABCOCK, THOMAS		2.2 NAME	
STREET ADDRESS	590 NW PEACOCK BLVD #3		2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL		2.4 CITY-ST-ZIP	
TITLE	DST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMES ANDERSON		3.2 NAME	
STREET ADDRESS	590 NW PEACOCK BLVD #3		3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. LUCIE FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	DV ☒ Change ☐ Addition
NAME	DIKE, ERNEST R., JR.		4.2 NAME	Dike, Ernest R., Jr.
STREET ADDRESS	590 NW PEACOCK BLVD #3		4.3 STREET ADDRESS	590 NW Peacock Blvd #3
CITY-ST-ZIP	PORT ST. LUCIE FL		4.4 CITY-ST-ZIP	Port St. Lucie, FL
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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: _____ Director 4/26/96 407-340-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #