

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K04387** (2)

1. Corporation Name
SUPERIOR AQUA ENTERPRISES, INC.



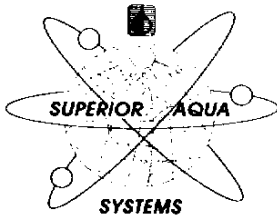
Principal Place of Business

7350 S. TAMiami TR. #12
SARASOTA FL 34231

Mailing Address

7350 S. TAMiami TRAIL #2
SARASOTA FL 34231
US

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SUPERIOR AQUA ENTERPRISES, INC.
2140 Bispham Road
Sarasota, FL 34231

| | |
|--|--|
| 3. Date Incorporated or Qualified 11/30/1987 | 3a. Date of Last Report 04/18/1995 |
| 4. FEI Number 65-0013544 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 10. Name and Address of New Registered Agent | |

GANIM, RICHARD A.
7350 S TAMiami TR
SARASOTA FL 34231

| | |
|--|-----------|
| 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 607.0107 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 approved 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 *RICHARD GANIM*

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | GANIM, RICHARD | |
| STREET ADDRESS | 5273 SUNNYDALE CIRCLE E. | |
| CITY-ST-ZIP | SARASOTA FL | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | MUHA, JAMES | |
| STREET ADDRESS | 3018 GRAFTON DR. | |
| CITY-ST-ZIP | SARASOTA FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | MANHARDT, JOHN | |
| STREET ADDRESS | 2729 LONGBOAT DRIVE | |
| CITY-ST-ZIP | NAPLES FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

| | |
|--------------------|---|
| 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME | |
| 3. STREET ADDRESS | |
| 4. CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. NAME | |
| 6. STREET ADDRESS | |
| 7. CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 8. NAME | |
| 9. STREET ADDRESS | |
| 10. CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. NAME | |
| 12. STREET ADDRESS | |
| 13. CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME | |
| 15. STREET ADDRESS | |
| 16. CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 the annual report or supplementary 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: *Richard Ganim* **RICHARD GANIM**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

941-923-2221

CR2E034 (12/95)