

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K72190 (7)  
1. Corporation Name  
FLORIDA GROUNDWATER SERVICES, INC.



Principal Place of Business 111 SOUTH ARMENIA AVENUE TAMPA FL 33600 US	Mailing Address 111 S ARMENIA AVE TAMPA FL 33600 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3018 U.S. Hwy. 301 N. Suite, Apt. #, etc. 22 100 City & State 23 Tampa FL Zip 24 33619 Country 25 Hillsborough		2a. Mailing Address 26 3018 U.S. Hwy. 301 N. Suite, Apt. #, etc. 27 100 City & State 28 Tampa FL Zip 29 33619 Country 30 Hillsborough		3. Date Incorporated or Qualified 03/13/1989	4. FEI Number 59-2937930 Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TOLBERT, ROBERT D.  
111 SOUTH ARMENIA AVENUE  
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name Robert D. Tolbert	82 Street Address (P.O. Box Number is Not Acceptable) 3018 U.S. Hwy. 301 N., Suite 100
83	
84 City Tampa	85 Zip Code FL 33619

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TOLBERT, ROBERT D JR 4204 SAN LUIS ST. TAMPA FL	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 4521 W. CHILBREATH AVE. TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OTERO, CHARLES A. 18218 CLEAR LAKE DRIVE LUTZ FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BONMATI, REYNALD G. 142 TEMPLE STREET NEW HAVEN CT	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RIPA, FRANK P. 111 S. ARMENIA AVENUE TAMPA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 3524 Saddleback Lane, LUTE, FL 33549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUCKMAN, JOHN W. 142 TEMPLE STREET NEW HAVEN FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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

SIGNATURE:

Robert D. Tolbert Jr.

4/28/98

(813) 623-1559

CR2E034 (10/97)