

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # L29399 (7)**

1. Corporation Name

**YULEE PUMP COMPANY, INC.**



Principal Place of Business

**HIGHWAY AIA  
P O BOX 878  
YULEE FL 32097**

Mailing Address

**HIGHWAY AIA  
P O BOX 878  
YULEE FL 32097**

2. Principal Place of Business

2a. Mailing Address

21 **127TH ST NE ROAD 200**

26 **PO BOX 838**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **YULEE FL**

27 **YULEE FL**

City & State

City & State

23 **YULEE FL**

28 **YULEE FL**

Zip

Zip

24 **32097**

29 **32097**

Country

Country

9. Name and Address of Current Registered Agent

**FLOOD, JOSEPH A.  
WELDON ROAD  
P O BOX 878  
YULEE FL 32097**

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | <b>VST</b>                  | <input type="checkbox"/> DELETE |
| NAME           | <b>FLOOD, C.A.</b>          |                                 |
| STREET ADDRESS | <b>1 HARTS ROAD BOX 878</b> |                                 |
| CITY-STATE-ZIP | <b>YULEE FL</b>             |                                 |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>FLOOD, C.A.</b>          |                                 |
| STREET ADDRESS | <b>1 HARTS ROAD BOX 878</b> |                                 |
| CITY-STATE-ZIP | <b>YULEE FL</b>             |                                 |
| TITLE          | <b>PD</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>FLOOD, JOSEPH A.</b>     |                                 |
| STREET ADDRESS | <b>WELDON RD BOX 878</b>    |                                 |
| CITY-STATE-ZIP | <b>YULEE FL</b>             |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-STATE-ZIP |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-STATE-ZIP |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-STATE-ZIP |                             |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |                                                                   |
| 3. STREET ADDRESS  |                                                                   |
| 4. CITY-STATE-ZIP  |                                                                   |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            |                                                                   |
| 7. STREET ADDRESS  |                                                                   |
| 8. CITY-STATE-ZIP  |                                                                   |
| 9. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                                                   |
| 11. STREET ADDRESS |                                                                   |
| 12. CITY-STATE-ZIP |                                                                   |
| 13. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                                                                   |
| 15. STREET ADDRESS |                                                                   |
| 16. CITY-STATE-ZIP |                                                                   |
| 17. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME           |                                                                   |
| 19. STREET ADDRESS |                                                                   |
| 20. CITY-STATE-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: *Joseph A. Flood* **JOSEPH A. FLOOD**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-18-96 904-225-9201**

CR2E034 (12/95)