

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022981

FILED
Dec 06, 2004
Secretary of State

Entity Name: LEHIGH WELL AND WATER INC

Current Principal Place of Business:

1710 NE 7TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

6131 NEAL ROAD
FORT MYERS, FL 33909 US

Current Mailing Address:

1710 NE 7TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 1412
FORT MYERS, FL 33971 US

FEI Number: 01-0563066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
D
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, JOSEPH D
Address: 1710 NE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Delete
Name: KATZ, DEANNE L
Address: 1710 NE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, JOSEPH D
Address: 6131 NEAL ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH KATZ

D

12/06/2004

Electronic Signature of Signing Officer or Director

Date