

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

1995 AUG -3 AM 9:1

TALLAHASSEE, FLORIDA

DOCUMENT # P92000003208 (5)

1. Corporation Name

SOUTHERN WATER SERVICES, INC.

Principal Place of Business

7126 71 WAY
WEST PALM BEACH FL 33407

Mailing Address

7126 71 WAY
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/05/1992

3a. Date of Last Report
07/06/1994

4. FEI Number
65-0381156

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

2. Principal Place of Business

21. 6706 145th PL N

2a. Mailing Address

26. 931 Village Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

23. PBG FL

27. 905-353

28. WPB FL

24. Zip

25. 33418

Country

26. PB

29. Zip

30. 33409

Country

31. A.B.

9. Name and Address of Current Registered Agent

PAYNE, STEPHEN D
7126 71 WAY
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81. Name

Stephen Payne

82. Street Address (P.O. Box Number is Not Acceptable)

6706 145th PL N.

83. City

PBG FL

84. State

FL

85. Zip Code

33408

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



NOTE: Registered Agent Signature required when reappointing

DATE 6/20/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PAYNE, STEPHEN D
STREET ADDRESS 7126 71 WAY
CITY- ST- ZIP WEST PALM BEACH FL 33407

TITLE VSD
NAME PAYNE, JULIE S
STREET ADDRESS 7126 71 WAY
CITY- ST- ZIP WEST PALM BEACH FL 33407

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 931 Village Blvd
1.4 CITY- ST- ZIP WPB FL 33409

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 931 Village Blvd
2.4 CITY- ST- ZIP WPB FL 33409

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- 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 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 partner 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. I am not an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPE, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/95 407-624-1870