SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000012126 (7) DOCUMENT # SUMTER WATER COMPANY, INC. Principal Place of Business Mailing Address PO BOX 26572 PO BOX 26572 **TAMPA FL 33623 TAMPA FL 33623** 3. Date incorporated or Qualified 3a. Date of Last Report 02/17/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 810 8TH STREET P.O. BOX 844 26 59-3177126 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing CEDAR KEY FL FL 23 CEDAR KEY Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032 32625 USA 32625 USA 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOTALING, JOHN H 6608 WALTON WAY-82 Street Address (P.O. Box Number is Not Acceptable) 810 8 TH STREET TAMPA FL 33610 83 CILY CEDAR KEY 85 Zip Code 32625 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TITLE PST Change Addition NAME HOTALING, JOHN H 1 2 NAME H OTALING , JOHN H **CR2E034** 6608 WALTON WAY STREE! ADDRESS 1.3 STREET ADDRESS 810 8 TH **TAMPA FL 33610** CITY-ST-ZIP **\$**\$ 32625 14 C(TY - ST - 7)P CEDAR TITLE ST DELETE 21 TITLE Change Addition SULLIVAN, TERRY NAME 2 2 NAME 6608 WALTON WAY STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP 2 4 CITY - ST- ZIF TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY -ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 54 CiTY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64CITY-SI-ZP 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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. Tolm H. Hotaling John H. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Hotaling

6-8-96 (352) 543-6540