

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

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95 APR -5 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012395
1. Corporation Name

WATERWORKS OF BOCA, INC.

Principal Place of Business

Mailing Address

888 S. Andrews Avenue
Suite 308
Ft. Lauderdale, FL
33316

888 S. Andrews Avenue
Suite 308
Ft. Lauderdale, FL
33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/11/1993
3a. Date of Last Report 3/15/94

4. FEI Number 59-2591531
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 10555 N.W. 53rd Street
Suite Apt. #, etc.

2a. Mailing Address 600 S. Andrews Av
26 c/o Bruce D. Green

Suite Apt. #, etc.
27 Suite 400

23 City & State
Sunrise, FL

28 City & State
Ft Lauderdale, FL

24 Zip 33351
25 Country USA

29 Zip 33301
30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Green, Bruce D.
888 S. Andrews Avenue
Suite 308
Fort Lauderdale, FL 33316

81 Name Green, Bruce D.
82 Street Address (P.O. Box Number is Not Acceptable)
600 South Andrews Avenue
83 Suite 400
84 City Fort Lauderdale FL 85 Zip Code 33301

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]

3/24/95
DATE

12. OFFICERS AND DIRECTORS

11 TITLE D/P
12 NAME ~~MONATIS, JOHN~~
13 STREET ADDRESS 888 S. Andrews Avenue, #308
14 CITY ST ZIP Fort Lauderdale, FL 33316

11 TITLE PD
12 NAME LINZER, LESLIE
13 STREET ADDRESS 10555 N.W. 53 Street
14 CITY ST ZIP Sunrise, FL

11 TITLE VST
12 NAME LINZER, CHARLES
13 STREET ADDRESS 10555 N.W. 53 Street
14 CITY ST ZIP Sunrise, FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS 10555 N. W. 53rd Street
14 CITY ST ZIP Sunrise, FL 33351

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS 100001450311
34 CITY ST ZIP -04/07/95--01017--011

41 TITLE *****200.00 *****200.00

42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 139.02(3)(b), 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 of changed, or on an attachment with an address.

SIGNATURE:

[Signature] C. Lidzer
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/95

305-742-2106

Date

Telephone Number