


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 NOV 10 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P9 3 0 0 0 0 8 0 7 1 8 1. Corporation Name FLORIDA WATER CONSERVATION COMPANY			
Principal Place of Business 3780 TAMPA ROAD OLDSMAR FL 34677		Mailing Address	
2. Principal Place of Business 21 3780 TAMPA ROAD Suite, Apt. #, etc. 22 City & State 23 OLDSMAR FL 34677 Zip 24 34677		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 PINELLAS Country 30	
3. Date Incorporated or Qualified 12/09/93		3a. Date of Last Report 12/31/96	
4. FEI Number 59-3212036		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent DAVID STERNS 777 CLAUDIA LANE PALM HARBOR FL 34683		10. Name and Address of New Registered Agent 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. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 607.0505, Florida Statutes. SIGNATURE <input checked="" type="checkbox"/> <i>David Sterns</i> (NOTE: Registered Agent signature required when reappointing) DATE Nov. 6, '97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP D.P.S.T. DAVID STERNS 777 CLAUDIA LANE PALM HARBOR FL 34683 <input type="checkbox"/> DELETE		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 400002346254--8 -11/13/97--01053--023 ****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP Vice-President MICHAEL T. STERNS 3780 TAMPA ROAD OLDSMAR FL 34677 <input type="checkbox"/> DELETE		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>David Sterns</i> (David Sterns) Pres. Nov 6, '97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/MONTH/YEAR			

CR2E034 (9/96)

A. ANASTASIADES & ASSOCIATES
ACCOUNTING & TAX SERVICES
2256 CURLEW ROAD
PALM HARBOR, FL 34683-6826

Anastasis S. Anastasiades, M.B.A.
Stavros P. Anastasiades, B.B.A.

Phone (813) 789-9512
Fax: (813) 789-9522

November 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Error in filing 1997 Profit Corporation Annual Report

Dear Ms/Sir:

We recently spoke to you by phone to request an 1997 Profit Corporation Annual Report for our client, Florida Water Conservation Company. We stated that our client did not receive the said papers. Also our client did not receive a notice of said.

Since our client has changed address, we believe that the forms were not forwarded to our client. In reviewing our files we did not find that a check was written for the filing fee.

Enclosed please find the complete 1997 Profit Corporation Annual Report with a check for the amount of one hundred and sixty-five dollars and no cents (\$165.00).

Please contact our office at your convenience if you should have any questions regarding the contents of this letter.

Sincerely,


Anastasis S. Anastasiades
Senior Accountant

ASA/dfa
Enc: