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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000080718 (8)

FLORIDA WATER CONSERVATION CO.

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3780 TAMPA ROAD 3780 TAMPA ROAD OLDSMAR FL 34877 OLDSMAR FL 34677 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3212036 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the correct year Intangible □ No 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STERNS, DAVID 777 CLAUDIA LANE 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 83 City 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. PSTD DELETE Change Addition TITLE 11 TOLE STERNS, DAVID NAME 1.2 NAME CR2E034 777 CLAUDIA LANE STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITEE STERNS, MICHAEL T 2.2 NAME 3780 TAMPA ROAD STREET ADDRESS 2.3 STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 DILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information Indicated on this annual report or supplymental 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 of the receiver or trustee any ownered to exocute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, of yen attachment with several contents. Block 12 or Block 13 if changed, Be sident