

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000014125 (6)

1. Corporation Name

TRI COUNTY WATER SYSTEMS, INC.

Principal Place of Business

1012 ATLANTIC AVE.
FERNANDINA BEACH FL 32034

Mailing Address

1012 ATLANTIC AVE.
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 1678 S. S. ST.

Suite, Apt. #, etc.

22 G7

City & State

23 FERNANDINA BEACH, FL

Zip

24 32034

Country

25 AMERICAN

2a. Mailing Address

26 1678 S. S. ST.

Suite, Apt. #, etc.

27 G7

City & State

28 FERNANDINA BEACH, FL

Zip

29 32034

Country

30 AMERICAN

4. FEI Number

77-3230546

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

6. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

JOHN D. MCCRATH

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

2726 TACIC VILLAGE PLACE EAST

03

04 City

FERNANDINA BEACH, FL

05 Zip Code

32034

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

John D. McCrath

11/26/95

11/26/95

12. OFFICERS AND DIRECTORS

11 TITLE

DPS

12 NAME

MILLER, RONALD G

13 STREET ADDRESS

1012 ATLANTIC AVE.

14 CITY, ST, ZIP

FERNANDINA BEACH FL 32034

15 TITLE

DVT

16 NAME

MCCRATH, JOHN D

17 STREET ADDRESS

1012 ATLANTIC AVE.

18 CITY, ST, ZIP

FERNANDINA BEACH FL 32034

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 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 119.07(9)(b), Florida Statutes. Further, I 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:

John D. McCrath
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/26/95