

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  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000038055 (7)**

1. Corporation Name

**FLORIDA WATER, INC.**



Principal Place of Business

Mailing Address

**1040 BAYVIEW DR. STE 323  
FT. LAUDERDALE FL 33304**

**1040 BAYVIEW DR. STE 323  
FT. LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
**05/20/1994**

3a. Date of Last Report  
**08/09/1995**

4. FEI Number  
**65-0498092**

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

10. Name and Address of New Registered Agent

**PALMER, WILLIAM J  
2601 S. BAYSHORE DRIVE STE. 1600  
MIAMI FL 33133**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicant

(NOTE: If a third Agent signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **DPST**  
STREET ADDRESS **CRESTI, RICHARD**  
CITY-ST-ZIP **34 BAL BAY DRIVE STE 6**  
**MIAMI FL 33154**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **SCHAFER, JAY**  
CITY-ST-ZIP **920 INTERCOASTAL DR.**  
**FT. LAUDERDALE FL 33304**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **CATALDO, DONALD**  
CITY-ST-ZIP **5201 NW 11 ST.**  
**LAUDERHILL FL 33313**

TITLE ☒ DELETE  
NAME **S/O**  
STREET ADDRESS **OLDHAM, DORIAN**  
CITY-ST-ZIP **9534 N.W. 28 ST.**  
**CORAL SPRINGS FL 33064**

TITLE ☒ DELETE  
NAME **T**  
STREET ADDRESS **TRIMBOU, LISA**  
CITY-ST-ZIP **2700 N.E. 51 ST**  
**FT. LAUDERDALE FL 33308**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME **Cresci, Richard**  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME **OLDHAM, DORIAN**  
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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

CR2E034 (3/96)