

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000046149 (8)**

1. Corporation Name:

STILL WATERS DEVELOPMENT, INC.



Principal Place of Business

2002 N. LOIS AVENUE
STE. 410
TAMPA FL 33607

Mailing Address

2002 N. LOIS AVENUE
STE. 410
TAMPA FL 33607

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

04/03/1995

4. FEI Number

59-3247662

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIRD, JAMES R
2002 N. LOIS AVENUE
STE. 410
TAMPA FL 33607

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 607.0525, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required if agent is not the owner)

Signature of State Agent (Required if not owner)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
P	CORDELL, JOHN A JR.	10720 MAGNOLIA AVENUE	RIVERVIEW FL 33569	<input type="checkbox"/>
V	BIRD, JAMES R R.	2002 N. LOIS AVENUE STE. 410	TAMPA FL 33607	<input type="checkbox"/>
D	BIRD, GEORGE R	11898 FEATHERWOOD DRIVE	CREVE COER MS 39146	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		10430 Ashley Oaks Drive	P.O. Box 2968 RIVERVIEW, FL. 33560 33569	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
		612-D CROSS CREEK	ST. LOUIS, MISSOURI 63141	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
		900001818789	-05/13/96--01055--023	<input checked="" type="checkbox"/>
		***200.00		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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 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:

James R. Bird V.P. James R. Bird
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96

813-886-7761

CR2E034 (12/95)

AB
5-7-96