

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

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 33607-2366



3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

05/01/1996

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CORDELL, JOHN A JR.
STREET ADDRESS 10430 ASHLEY OAKS DRIVE
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE V ☐ DELETE

NAME BIRD, JAMES R R.
STREET ADDRESS 2002 N. LOIS AVENUE STE. 410
CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ DELETE

NAME BIRD, GEORGE R
STREET ADDRESS 612-D CROSS CREEK
CITY-ST-ZIP ST LOUIS MS 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Cordell, John A. Jr.
1.3 STREET ADDRESS 10024 Kenda Drive
1.4 CITY-ST-ZIP Riverview, Florida 33569

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Bird, James R.
2.3 STREET ADDRESS 18304 Wayne Road
2.4 CITY-ST-ZIP Odessa, Florida 33556

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Bird, G. Richard
3.3 STREET ADDRESS 11898 Featherwood Drive
3.4 CITY-ST-ZIP St. Louis, Missouri 63146-4700

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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

James R. Bird

(012) 226-5761

CR2E034 (9/96)