

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  
Feb 26 1997 8:00 am  
Secretary of State

DOCUMENT # P94000052435 (2)

1. Corporation Name  
AQUA SOUTHERN INC.

Principal Place of Business

7201 N. STATE RD. 7  
PRKLAND FL 33067

Mailing Address

% RANDOLPH LIPTON  
7201 N. STATE RD. 7  
PARKLAND FL 33073-3525



3. Date Incorporated or Qualified  
07/12/1994

3a. Date of Last Report  
10/18/1996

4. FEI Number

65-0512808

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.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

LIPTON, RICHARD J  
7201 N. STATE RD. 7  
PRKLAND FL 33067

RANDOLPH J LIPTON

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 of the person performing as registered agent and this is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11/21/97

12. OFFICERS AND DIRECTORS

TITLE P  
NAME LIPTON, RANDOLPH  
STREET ADDRESS 3170 S. OCEAN BLVD.  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VP  
NAME HANOWITZ, DAVID  
STREET ADDRESS 2463 NW 62ND STREET  
CITY-ST-ZIP BOCA RATON FL 33496

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE  
12. NAME  
13. STREET ADDRESS  
14. CITY-ST-ZIP

21. TITLE  
22. NAME  
23. STREET ADDRESS  
24. CITY-ST-ZIP

31. TITLE  
32. NAME  
33. STREET ADDRESS  
34. CITY-ST-ZIP

41. TITLE  
42. NAME  
43. STREET ADDRESS  
44. CITY-ST-ZIP

51. TITLE  
52. NAME  
53. STREET ADDRESS  
54. CITY-ST-ZIP

61. TITLE  
62. NAME  
63. STREET ADDRESS  
64. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)