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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000578 (1)

1. Corporation Name

ATLANTIC GULF UTILITIES, INC.



Principal Place of Business

Mailing Address

2601 S. BAYSHORE DRIVE 9TH FLOOR
MIAMI FL 33133-5461

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MIAMI FL 33133-5461

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0546743

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANGLEY, MARCIA H
2601 S. BAYSHORE DRIVE 9TH FLOOR
MIAMI FL 33133-5461

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	RUTHERFORD, LARRY J	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☐
VD	JEFFREY, THOMAS W	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☐
VSD	GONZALEZ, JULIO J	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☒
VSD	LANGLEY, MARCIA H	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☐
VTD	FISCHER, JOHN H	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☐
VCD	MIKESH, LINDA A	2601 S. BAYSHORE DRIVE 9TH FLOOR	MIAMI FL 33133-5461	☒

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change	☒ Addition
VD	Fancher, Jr., Charles E.	2601 S. Bayshore Dr.	Miami, FL 33133	☐	☒
VAS	Goldman, Joel K	2601 S. Bayshore Dr.	Miami, FL 33133	☐	☒
V	Carleton, Collis N	2601 S. Bayshore Dr.	Miami, FL 33133	☐	☒
VB	Langley, Marcia H	2601 S Bayshore Dr	Miami, FL 33133	☒	☐
VT	Fischer, John H.	2601 S. Bayshore Dr.	Miami, FL 33133	☒	☐

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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)(g), 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 #

4-12-96

305-859-4071

CR2E034 (12/95)