

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, JOEL K  
2601 S. BAYSHORE DRIVE 9TH FLOOR  
MIAMI FL 33133-5461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2601 S. BAYSHORE DRIVE

83

02/28/98 01103 015

84 City

\*\*\*\*158.75 \*\*\*\*158.75

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME RUTHERFORD, LARRY J  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

☐ DELETE

1.1 TITLE V  
1.2 NAME Gillette, J Thomas  
1.3 STREET ADDRESS 2601 S. Bayshore Drive  
1.4 CITY-ST-ZIP Miami, Florida 33133

☐ Change

☒ Addition

TITLE VD  
NAME JEFFREY, THOMAS W  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

☐ DELETE

2.1 TITLE V  
2.2 NAME Laguardia, John  
2.3 STREET ADDRESS 2601 S. Bayshore Drive  
2.4 CITY-ST-ZIP Miami, Florida 33133

☐ Change

☒ Addition

TITLE VCAS  
NAME CARLETON, CALLIS N.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL

☒ DELETE

3.1 TITLE VCAS  
3.2 NAME Cook, Paula  
3.3 STREET ADDRESS 2601 S. Bayshore Drive  
3.4 CITY-ST-ZIP Miami, Florida 33133

☐ Change

☒ Addition

TITLE VAS  
NAME LANGLEY, MARCIA H  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VT  
NAME FISCHER, JOHN H  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VSD  
NAME GOLDMAN, JOEL K.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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

Joel K. Goldman

2-13-98

315-258-4110

CR2E034 (10/97)

FILED

98 FEB 18 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

