

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

003419

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90021 028 ***150.00

DOCUMENT # P96000040324

1. Corporation Name

CREATIVE WATER CONCEPTS, INCORPORATED

Principal Place of Business

2022 SAN MARCO BLVD
JACKSONVILLE FL 32207
US

Mailing Address

2022 SAN MARCO BLVD
JACKSONVILLE FL 32207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

59-3439883

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **4053-1 St. Augustine Rd**

2a. Mailing Address

26 **P.O. Box 47347**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Jacksonville FL**

City & State

28 **Jacksonville FL**

Zip

Country

24 **32207**

25 **USA**

Zip

Country

29 **32247-7347**

30 **USA**

9. Name and Address of Current Registered Agent

KIRCHER, SALLY J ESQ
INDEPENDENT LIFE BUILDING
SUITE 3303 ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name **Richard E McCann Jr**

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

5215 San Jose Blvd

83 **# 106**

84 City **Jacksonville**

FL

85 Zip Code
32207

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

Richard E. McCann Jr
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

President

DATE

4-19-99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MCCANN, RICHARD E**
STREET ADDRESS **5215 SAN JOSE BLVD #106**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PTSC** ☒ Change ☐ Addition
1.2 NAME **MCCann, Jr., Richard E.**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **McCann, Sally**
2.3 STREET ADDRESS **2724 Alverado Ave**
2.4 CITY-ST-ZIP **Jacksonville FL 32207**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **McCann, Richard E**
3.3 STREET ADDRESS **2724 Alverado Ave**
3.4 CITY-ST-ZIP **Jacksonville FL 32217**

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 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, with all other like empowered.

SIGNATURE:

Richard E. McCann Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-19-99 904 396-6018

CR2E034 (11/98)