## 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

P96000074889 (2) DOCUMENT #

O.E. SMITH'S UTILITIES, INC.

Principal Place of Business

Mailing Address

FILED Jan 20 1998 8:00am Secretary of State



6149 QUIET COUNTY LANE 6149 QUIET COUNTY LANE JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3421794 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MAKOFKA, LESTER 1200 RIVERPLACE BLVD STE 812 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City 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 DATE

Signature, typed or printed name of registered egent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE 1.1 TITLE Change Addition SMITH, GEORGE O NAME 1.2 NAME 11749 US ONE NO STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32219 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLÉ 21 TITLE BRUNO, DAVID NAME 2.2 NAME 6149 QUIET COUNTY LANE STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE TITE F 3 1 TITLE Change Addition BRUNO, MENDY S NAME 3.2 NAME 6149 QUIET COUNTY LANE STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32218 DITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 24P

14. Thereby 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ompowered 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.

CIGNATURE.

904-7653511

(10/97

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