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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083988 (1)

OPEN WATER SERVICES, INC.

Principal Place of Business Mailing Address 1605 NORTH ROOSEVELT BLVD 1605 NORTH ROOSEVELT BLVD KEY WEST FL 33040-7253 KEY WEST FL 33040-7253 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0700 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 TALLAHASSEE FL 32301-2525 83 84 11. Persoant 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 agent Lam lamiliar with an language the obligations of, Section 607,0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE THILE LOCKWOOD, ROBIN 1.2 NAME 1605 NORTH ROOSEVELT BLVD 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040-7253 1.4 CITY - \$1 - ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CITY - \$1 - 20 2.4 CITY-ST-ZIP DELETE Addition ☐ Change 3.1 TITLE THEF NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - \$T - ZIP CHY+ST 20 DELETE Addition 4.1 TITLE THE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY ST ZIE 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE HAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY-ST-ZIP CHY-ST 76 DELETE 61 TITLE Change ■ Addition THE NAME 62 NAME **63 STREET ADDRESS** STREET ADDRESS

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 correction 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 chalged, or on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

CD Y - ST - 76

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

305-296-9914

FILED

Apr 14 1997 8:00am

Secretary of State