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Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Daytime Phone # 0000600

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

SIGNATURE:

DOCUMENT # P96000102643 (9)

B G WATER PROPERTIES, INC.

2055 WOOD STREET 2055 WOOD STREET SUITE 218 SUITE 218 SARASOTA FL 34237 SARASOTA FL 34237-7929 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite Apt. # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name GRANDE, PHILIP J 2055 WOOD STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 218** 83 SARASOTA FL 34237 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. __ DELETE Change Addition TITLE 11 TITLE SKINNER, BRADY 2055 WOOD ST. #218 NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34237 1.4 CITY - ST - ZIP 0/1Y-S1-Z(F) Change DELETE Addition 2.1 TITLE TITLE KUNS, DEE NAME 2.2 NAME 2055 Wood GT. #218 2.3 STREET ADDRESS STREET ADDRESS SANASOTA, FL 84237 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE ☐ Change Addition 3.1 TITLE TILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - S1 - ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME 69 4.3 STREET ADDRESS STREET ADDRESS 5/6/97 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 400002172324 -05/03/97--01002--009 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ***165.00 64 CITY-ST-ZIP CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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 exporation 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 of Block 13 if changes of an an attachment with an address.

URE REQUIBRASY SKINNER 4-28-97