2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000037910 Jul 21, 2000 8:00 am

1. Entity Name MCLEOD GARDENS WATER CO., INC.					Secretary of State 07-21-2000 90002 028 ***150.00			
Principal Place of Business Mailing Address 277 MAGNOLIA AVENUE. S.W. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880			W.					
2. Principal Place of Business 616 2nd Street, S.W. Suite, Apt. #, etc. 3. Mailing Address P. O. Box 2898 Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State Winter Haven, FL 33880		City & State Winter Haven, FL		4.	4. FEI Number 59-3466486 Applied For Not Applicable			
Zip 3388		Zip 33883	Country USA		Certificate of Status De	siled Li	8.75 Add ee Require	
6. Name and Address of Current Registered Agent VAUGHN, JAMES O 277 MAGNOLIA AVENUE, S.W. WINTER HAVEN FL 33880				7Name and Address of New Registered Agent Name				
				Street Address (P.O. Box Number is Not Acceptable) 616 2nd Street, S'.W.				
			City Wint	er Haven FL Zip Code 33880				
8. The above	named entity submits this statement for the	ne purpose of changing its re				e of Florida.		
SIGNATURE _	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: F	Registered Agent signs	ature required when r	reinstating)	DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After SEPTEMBER 13, 20 Make Check Payable to				Min. will be \$750.00 Trust Fund Contribution Added to Fees				
11.	OFFICERS AND DI	RECTORS	12.	ΑL	DDITIONS/CHANGES T	O OFFICERS AND I	DIRECTORS	3 IN 11
NAME STREET ADDRESS CITY-ST-ZIP	D Vaughn, James O 277 Magnolia Avenue, S.W. Winter Haven Fl 33880	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	l Street, S.V Haven, FL		X Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERRARD, KENNETH M 105 SPYGLASS ST. SIMONS ISLAND GA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WINCEL	naven, FL		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP	-			Change	Addition
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TITLE		Doloto	TITLE				Change	☐ Addition

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an adiquess, with all other like empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

D#P9104037910 OUD1944 AHachment

MCLEOD WATER COMPANY INC.

P. O. Box 2898 Winter Haven, FL 33883-2898 863-293-2827

July 10, 2000

Florida Dept. of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

RE:

2000 Uniform Business Report

FEI 59-3466486

Per our telephone call today, enclosed is our check for \$150.00 for the 2000 Uniform Business Report filing. We never received the first notice for filing.

Sincerely,

Martha H. Vaughn

McLeod Gardens Water Company Inc.