

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 AUG 25 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P98000041499

1. Corporation Name
TOWN AND COUNTRY UTILITIES COMPANY

Principal Place of Business
**8000 STATE ROAD 31
PUNTA GORDA FL 33982**

Mailing Address
**8000 STATE ROAD 31
PUNTA GORDA FL 33982**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1998

4. FEI Number

52-2174307

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEVANE, HOWARD
8000 STATE ROAD 31
PUNTA GORDA FL 33982**

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUDA, RICHARD S	1.2 NAME	
STREET ADDRESS	3 SQUIRREL HILL LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST HARTFORD CT 06107	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STILLITANO, CARL	2.2 NAME	
STREET ADDRESS	POST OFFICE BOX 8348	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15218	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARR, EARL D JR.	3.2 NAME	
STREET ADDRESS	POST OFFICE DRAWER 511447	3.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL 33951	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

TS

03/09/99 90142 004 158-75

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, 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 appointment with an address, with all other like empowered.

SIGNATURE:

Carl P. Stillitano, Treasurer

2/26/99

412/351-3515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

065311

CR2E034 (11/98)

**TOWN AND COUNTRY UTILITIES COMPANY
8000 STATE ROAD 31
PUNTA GORDA, FLORIDA 33982**

August 19, 1999

2

The Honorable Katherine Harris,
Secretary of the State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Town & Country Utilities Co.
Ref. #P98000041499

Dear Secretary Harris:

I am attaching a copy of a letter dated July 19, 1999 from Leslie Sellers that states that the filing fee is \$550. instead of the \$150. paid when the Annual Corporate Report was filed on February 26, 1999.

The correspondence of July 19, 1999 refers to a March 17, 1999 letter (copy attached) and suggests that "APPLIED FOR" was an option for filing. However, the March 17, 1999 letter states that the F.E.I. number "must now be provided".

Since we were unable to obtain the number from the IRS until June 23, 1999, we did not re-submit the forms until then, since the March 17th letter appeared to indicate that providing an F.E.I. number was necessary for filing and the only option.

We are requesting that you accept a timely filed report with a filing fee of \$150.

Thank you.

Sincerely,



Carl P. Stillitano

CPS/mp