

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V54155** (9)
1. Corporation Name
O AND S WATER COMPANY INC.



Principal Place of Business
**801 E OAK ST
SUITE A
KISSIMMEE FL 34744
US**

Mailing Address
**P.O. BOX 422364
KISSIMMEE FL 34744
US**

3. Date Incorporated or Qualified
07/30/1992

3a. Date of Last Report
03/02/1995

4. FEI Number
59-3137710

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 917 Emmett St.

Suite, Apt. #, etc.
22

City & State
23 Kissimmee, Florida

Zip
24 34741

Country
25 USA

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip
29

Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEWART, DOUGLAS B
801 E OAK ST
SUITE A
KISSIMMEE FL 34744**

81 Name
**82 Street Address (P.O. Box Number is Not Acceptable)
917 Emmett St.**

83
**84 City
Kissimmee, FL**

85 Zip Code
34741

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: type for person name of registered agent and the date application

(If Not: Registered Agent Signature required when re-instating)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	STEWART, DOUGLAS B	801 E OAK ST	KISSIMMEE FL	☐
DVP	STEWART, SCOTT D B	801 E OAK ST	KISSIMMEE FL	☐
DST	OLSEN, JACK P	801 E OAK ST	KISSIMMEE FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
1.1	917 Emmett St.	Kissimmee, Florida	34741	☒	☐
2.1	917 Emmett St.	Kissimmee, Florida	34741	☒	☐
3.1	917 Emmett St.	Kissimmee, Florida	34741	☒	☐
4.1				☐	☐
5.1				☐	☐
6.1				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Douglas B Stewart*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-10-96 407
846-6027

CR2E034 (3/96)