2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **V54155** O AND S WATER COMPANY INC. 04-18-2001 90108 001 ***150.00 Principal Place of Business Mailing Address 501 E OAK ST 501 E OAK ST SUITE A SUITE A 119938712 KISSIMMEE FL 34744 KISSIMMEE FL 34744 US LIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3137710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 2632 BELMONT ST KISSIMMEE FL 34743 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OG Change Addition Delete TITLE TITLE scott D. Stewart NAME NAME STEWART, DOUGLAS B 301 E. Oak St. Ste A STREET ADDRESS STREET ADDRESS 917 EMMETTE ST CITY-ST-ZIP Kissimmee, FL 34744 CITY-ST-ZIP KISSIMMEE FL $\nabla \nabla Q$ Change ☐ Addition TITLE DVP Detete TITLE Jack P. Olsen NAME STEWART, SCOTT D B NAME SOIE Oak St. St. A STREET ADDRESS STREET ADDRESS 917 EMMETT ST CITY-ST-ZIP Kissimmel FL 34744 CITY-ST-7IP KISSIMMEE FL Addition DST☐ Delete TITLE ☐ Change DST TITLE RUTH A. Stewart BOIE COURST. STE A NAME OLSEN, JACK P NAME STREET ADDRESS STREET ADDRESS 917 EMMETT ST Kissimmer, FL 34744 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attempt with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01

407-846-2650

Daytime Phone #