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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **F69772** (4)
1. Corporation Name
PLACID UTILITIES COMPANY



Principal Place of Business: 149-C S. RIDGEWOOD AVENUE, P O BOX 10809, DAYTONA BCH. FL 32120-0809 US

Mailing Address: 149-C S. RIDGEWOOD AVENUE, P O BOX 10809, DAYTONA BCH. FL 32120-0809 US

3. Date Incorporated or Qualified: 03/04/1982
3a. Date of Last Report: 02/27/1996
4. FEI Number: 59-2185464
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent
CRISP, LINDA
149-C SOUTH RIDGEWOOD AVE
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	S	CRISP, LINDA	149-C S. RIDGEWOOD AVE. DAYTONA BEACH FL
TITLE	DP	TEETERS, BRUCE W	10 BROADRIVER ROAD ORMOND BEACH FL
TITLE	DV	LAGONI, PATRICIA A	131 MUIRFIELD DRIVE DAYTONA BEACH FL
TITLE	VD	APGAR, ROBERT F	149-C S. RIDGEWOOD AVENUE DAYTONA BEACH FL
TITLE	T	MOOTHART, GARY	149-C S. RIDGEWOOD AVE DAYTONA BEACH FL
TITLE			
TITLE			
TITLE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 or 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 attachment with an address.

SIGNATURE: *Linda Crisp* Linda Crisp 4/21/97 904-255-7558

CR2E034 (9/96)