

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **L82028** (6)

1. Corporation Name
LIVING WATERS AQUARIUM & POND, INC.

DOCUMENT ID: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **821 WOODCREST AVENUE CLEARWATER FL 34616**
Mailing Address: **821 WOODCREST AVENUE CLEARWATER FL 34616**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **06/19/1990**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business	2a. Mailing Address	4. FCI Number	Applied For
21	26	59-3024919	NOT APPLICABLE
22. State Apt. # etc.	27. State Apt. # etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. State	25. State	29. State	30. State
		7. Does corporation file, in detail, for information tax under 51109.02?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

9. Name and Address of Current Registered Agent

**MILLER, MICHAEL G.
821 WOODCREST AVENUE
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Accepted)	FL
83. City	
84. City	

11. I, the undersigned, the person named herein as Secretary, Director, and/or Officer of Florida Statutes, the above named corporation, solemnly swear that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to perform the duties of the office to which I am appointed by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation with respect to the corporation's obligations to file the annual report.

SIGNATURE

12. CURRENT REGISTERED AGENT	13. ALTERNATE CHANGES TO CURRENT AND PREVIOUS AGENTS
NAME: P MILLER, MICHAEL G. STREET ADDRESS: 821 WOODCREST AVE. CITY: CLEARWATER FL 34616	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME: V MILLER, MICHELE R. STREET ADDRESS: 821 WOODCREST AVE. CITY: CLEARWATER FL 34616	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
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NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from 19102, Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. If at any time I become a director or officer of the corporation, I shall have the same legal effect as if made under oath. I hereby accept the appointment as registered agent of said corporation with respect to the corporation's obligations to file the annual report.

SIGNATURE: *Michael G. Miller*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1995 813-443-7074