APR.23.1999 2:37PM NO.298 P.2/3

File on or before May 1, 1999 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999

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

FILED
99 MAY -3 AM 11:16

FILING FEE $ 188.75 | **Annual Report $100.00 + $88.75 Corporation Supplemental Fee** | **Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** M96000000047

WATER TECHNOLOGIES AND SYSTEMS LIMITED COMPANY
14 S. SWINTON AVE
DELRAY BEACH, FLORIDA 33444

1a. Principal Place of Business Address
14 S. SWINTON AVE
DELRAY BEACH, FLORIDA 33444

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

3. Date Organized or Qualified: 1/18/96
3a. State of Formation: OC
4. FEI Number: 65-0626743 ☐ Applied For ☐ Not Applicable
5. Date of Last Report:
6. Certificate of Status Desired ☐ $8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

ROBERT M. SMITHER, JR
14 S. SWINTON AVE
DELRAY BEACH, FL 33444

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number Is Not Acceptable)
Suite, Apt. #, etc.
City FL Zip Code

600002867186--9
-05/07/99--01079--016
****188.75 ****188.75

9. Pursuant to the provisions of Sections 608.416 and 608.506, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE [signature] DATE ______
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	EDWIN FREAKLEY	200 CARTERS GROVE LN	LYNCHBURG, VA 24503
MGR	ROBERT M. SMITHER, JR	14 S. SWINTON AVE	DELRAY BEACH, FL 33444

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: [signature] 4/27/99 (561) 243-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

ROBERT M. SMITHER, JR

INHSE10 R (12-98)