

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K78531 (6)
1. Corporation Name
EAGLE SPRING FILTRATION, INC.



Principal Place of Business Mailing Address
1050 N. BEACH STREET P O BOX 250299
HOLLY HILL FL 32117 HOLLY HILL FL 32117
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified 04/07/1989	
4. FEI Number 59-2940937	Applied For Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SCHUHMACHER, ROSE 221 PUTNAM AVENUE ORMOND BEACH FL 32174		10. Name and Address of New Registered Agent	
81	Name ROBERT RIGGIO	82	Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH PALMETTO AVENUE
83	DAYTONA BEACH, FL. 32117		
84	City FL	85	Zip Code

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 *Robert J. Riggio, Esq.* *Robert J. Riggio, Esq.* 7/20/98
Signature typed or printed here, if registered agent and filed applicable (NOTE - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LEVINSON, FRED ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	20-16 130TH ST	1.2 NAME	
STREET ADDRESS	COLLEGE PT NY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P DANN, STEPHEN ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	801 DEVON ST	2.2 NAME	
STREET ADDRESS	PT ORANGE FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D SANTORO, FRANK A., JR. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	20-16 130TH ST	3.2 NAME	
STREET ADDRESS	COLLEGE PT NY	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S SCHUHMACHER, ROSE ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	221 PUTNAM AVE	4.2 NAME	
STREET ADDRESS	ORMOND BCH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 *R. Schumacher* *Robert J. Riggio*

CR2E034 (10/97)