

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

FILED

Feb 28 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 # 276964

(4)

1. Corporation Name:

GULF COAST WATER CONDITIONING, INC.



Principal Place of Business

13075 66TH ST NORTH  
LARGO FL 34643-1810

Mailing Address

13075 66TH ST NORTH  
LARGO FL 33773-1810

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip  
24 33773-1810

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified  
12/31/1963

3a. Date of Last Report  
04/02/1996

4. FEI Number  
59-1030024

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MARLOW, WILLIAM H  
1621 GULF BLVD APT 1601  
CLEARWATER FL 34630

10. Name and Address of New Registered Agent

81 Name  
Robert S. Thomas  
82 Street Address (P.O. Box Number is Not Acceptable)  
13075 66th Street North  
83  
84 City  
Largo FL 85 Zip Code  
33773

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 S. Thomas* Robert S. Thomas, General Manager 2/ /97  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

|                 |                     |                                 |
|-----------------|---------------------|---------------------------------|
| TITLE           | PDS                 | <input type="checkbox"/> DELETE |
| NAME            | MARLOW, WILLIAM H   |                                 |
| STREET ADDRESS  | 1621 GULF BLVD.     |                                 |
| CITY - ST - ZIP | CLEARWATER FL       |                                 |
| TITLE           | T                   | <input type="checkbox"/> DELETE |
| NAME            | MARLOW, WILLIAM H   |                                 |
| STREET ADDRESS  | 1621 GULF BOULEVARD |                                 |
| CITY - ST - ZIP | CLEARWATER FL       |                                 |
| TITLE           |                     | <input type="checkbox"/> DELETE |
| NAME            |                     |                                 |
| STREET ADDRESS  |                     |                                 |
| CITY - ST - ZIP |                     |                                 |
| TITLE           |                     | <input type="checkbox"/> DELETE |
| NAME            |                     |                                 |
| STREET ADDRESS  |                     |                                 |
| CITY - ST - ZIP |                     |                                 |
| TITLE           |                     | <input type="checkbox"/> DELETE |
| NAME            |                     |                                 |
| STREET ADDRESS  |                     |                                 |
| CITY - ST - ZIP |                     |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                           |                                                                   |
|---------------------|---------------------------|-------------------------------------------------------------------|
| 1.1 TITLE           | DPST                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | James H. Marlow           |                                                                   |
| 1.3 STREET ADDRESS  | 6016 South Florence Court |                                                                   |
| 1.4 CITY - ST - ZIP | Englewood, CO 80111-5435  |                                                                   |
| 2.1 TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                           |                                                                   |
| 2.3 STREET ADDRESS  |                           |                                                                   |
| 2.4 CITY - ST - ZIP |                           |                                                                   |
| 3.1 TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                           |                                                                   |
| 3.3 STREET ADDRESS  |                           |                                                                   |
| 3.4 CITY - ST - ZIP |                           |                                                                   |
| 4.1 TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                           |                                                                   |
| 4.3 STREET ADDRESS  |                           |                                                                   |
| 4.4 CITY - ST - ZIP |                           |                                                                   |
| 5.1 TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                           |                                                                   |
| 5.3 STREET ADDRESS  |                           |                                                                   |
| 5.4 CITY - ST - ZIP |                           |                                                                   |
| 6.1 TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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:

*James H. Marlow*

James H. Marlow

2/9/97

(303) 830-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)