


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

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Feb 27 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 330960 (6) 1. Corporation Name BROWARD WATER HEATER CO			
Principal Place of Business 3280 N.E. 5TH AVE. FT. LAUDERDALE FL 33334		Mailing Address 3280 N.E. 5TH AVE. FT. LAUDERDALE FL 33334 US	
2. Principal Place of Business 21 1900 North Andrews Ave Suite, Apt. #, etc. 22 Suite B City & State 23 Pompano Beach FL Zip 24 33069		2a. Mailing Address 26 1900 North Andrews Ave Ext Suite, Apt. #, etc. 27 Suite B City & State 28 Pompano Beach FL Zip 29 33069	
Country 25 U.S.A.		Country 30 U.S.A.	
9. Name and Address of Current Registered Agent SHULMISTER, M ROSS 3081 E COMMERCIAL BLVD FT LAUDERDALE FL 33308			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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 Signature, typed or printed name of registered agent and title (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P MCIPHERSON, RICHARD A 1721 NW 42ND ST OAKLAND PARK FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP S MCIPHERSON, BARBARA L 1721 N.W. 42ND ST. OAKLAND PARK FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP V KORELISHN, ALBERT C 581 SE 13TH COURT POMPANO BCH, FL 00000 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition			

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: Richard A McPherson 2/23/98 954-563-8333

CR2E034 (10/97)