

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **387005** (2)

1. Corporation Name

A-1 WELL WATER SYSTEMS, INC.



Principal Place of Business

**1417 S W 19 ST
FT LAUDERDALE FL 33315**

Mailing Address

**1417 S W 19 ST
FT LAUDERDALE FL 33315**

2. Principal Place of Business

21 **FT. Lauderdale Fl.**

Suite, Apt. #, etc.

22

23 **FL Lauderdale**

City & State

24 **33315** 25 **USA**

Zip Country

2a. Mailing Address

26 **1417 SW. 19 St**

Suite, Apt. #, etc.

27

28 **FL**

City & State

29 **33315** 30 **USA**

Zip Country

3. Date Incorporated or Qualified
08/17/1971

3a. Date of Last Report
04/11/1995

4. FEI Number

59-1419252

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

**SCHUT, PETER
1417 SW 19 STREET
FORT LAUDERDALE FL 33315**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P SCHUT PETER**
STREET ADDRESS **1417 SW 19 STREET**
CITY-ST-ZIP **FORT LAUDERDALE FL.**

TITLE ☐ DELETE
NAME **T SCHUT NELLY**
STREET ADDRESS **1417 SW 19 STREET**
CITY-ST-ZIP **FORT LAUDERDALE FL.**

TITLE ☐ DELETE
NAME **V SCHUT RONALD**
STREET ADDRESS **1417 SW 19 STREET**
CITY-ST-ZIP **FORT LAUDERDALE FL.**

TITLE ☐ DELETE
NAME **V PICINICH, EDWARD**
STREET ADDRESS **840 SW 16 CT**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)