

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **486195** (1)
1. Corporation Name
AQUALIFE RESEARCH CORP.

Principal Place of Business Mailing Address
700 SW 34TH STREET FT. LAUDERDALE FL 33315 **700 SW 34TH STREET FT. LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/30/1975	3a. Date of Last Report 04/08/1994
21	26		4. FEI Number 59-1625103		Applied For Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29	
29		30		8. The corporation has liability for intangible tax under S. 193.04, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				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 the 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature typewritten printed name of registered agent and date of appointment (SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ABPLANALP, ROBERT	12 NAME	Andrew Welch
STREET ADDRESS	700 NEPPERHAN AVENUE	13 STREET ADDRESS	700 Nepperhan Avenue
CITY- ST- ZIP	YONKERS NY	14 CITY- ST- ZIP	Yonkers, New York
TITLE	VD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABPLANALP, JOHN	22 NAME	
STREET ADDRESS	700 NEPPERHAN AVENUE	23 STREET ADDRESS	
CITY- ST- ZIP	YONKERS NY	24 CITY- ST- ZIP	
TITLE	STD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, WILLIAM E.	32 NAME	
STREET ADDRESS	51 PONDFIELD ROAD	33 STREET ADDRESS	
CITY- ST- ZIP	BRONXVILLE NY	34 CITY- ST- ZIP	
TITLE	CD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABPLANALP, ROBERT	42 NAME	
STREET ADDRESS	700 NEPPERHAN AVENUE	43 STREET ADDRESS	
CITY- ST- ZIP	YONKERS NY 10703	44 CITY- ST- ZIP	
TITLE	D	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABPLANALP, MARIE A	52 NAME	
STREET ADDRESS	700 NEPPERHAN AVENUE	53 STREET ADDRESS	
CITY- ST- ZIP	YONKERS NY 10703	54 CITY- ST- ZIP	
TITLE	V	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAUGH, GODFREY	62 NAME	
STREET ADDRESS	700 NEPPERHAN AVENUE	63 STREET ADDRESS	
CITY- ST- ZIP	YONKERS NY 10703	64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in law for 1995. I further certify that the information indicated on this document is true and accurate and that my signature shall have the same legal effect as if made in person. 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 any amendments with an address.

SIGNATURE:
 SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM E. GRIFFIN, SECRETARY

March 2, 1995 914-961-1300

3/23