

F73226

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Water/Wastewater
Systems, Inc.

400002624334--1

-08/25/98-01014-041

*****98.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ RA Resignation Change _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 25 PM 3:01

RECEIVED
DIVISION OF CORPORATION
98 AUG 25 AM 10:21

R.A. Change Joe 8/25
Signature

Requested by: LS 8/25/98 8:55
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WATER/WASTEWATER SYSTEMS, INC.
Ref. Number: F73226

RECEIVED
98 AUG 25 PM 2:42
DIVISION OF CORPORATIONS

We have received your document for WATER/WASTEWATER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00044019

Corrected

STATEMENT OF CHANGE OF REGISTERED AGENT

To: The Department of State
Tallahassee, Florida 32314

FILED
98 AUG 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

- (1) The name of the corporation is WATER/WASTEWATER SYSTEMS, Inc..
- (2) The address of its current registered office is 4808 N. Hale Street, Tampa, Florida, 33614.
- (3) The address to which its registered office is to be changed is: NO CHANGE.
- (4) The name of its current registered agent is James G. Tamplin.
- (5) The name of its successor registered agent is Harry Whitten.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) The above change was authorized by resolution duly adopted by its board of directors.

Dated July 31, 1998 Harry Whitten Harry Whitten,
WATER/WASTEWATER SYSTEMS Inc., President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.
[Corporate seal]

State of Florida
County of Hillsborough

I, Mary Whitten, being sworn, depose and say that I am secretary of the WATER/WASTEWATER SYSTEMS, Inc. and that the above is a true and correct copy of a resolution adopted by the board of directors of the corporation on July 31 1998, together with the minutes concerning such resolution.

Dated: July 31, 1998

Mary Whitten
Mary Whitten
Secretary