

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000003525 (2)**

1. Corporation Name

CENTURY WATER CONDITIONING AND PURIFICATION INC.



Principal Place of Business

1809 N. BLACK HORSE PIKE
SUITE 11
WILLIAMSTOWN NJ 08094

Mailing Address

1809 N. BLACK HORSE PIKE
SUITE 11
WILLIAMSTOWN NJ 08094

2. Principal Place of Business

2a. Mailing Address

21 1803 N. WICKHAM RD

26 1803 N. WICKHAM RD.

State, Apt. #, etc

State, Apt. #, etc

22

27

BOX 7

City & State

City & State

23 MELBOURNE, FL

28 MELBOURNE, FL

Zip

Country

Zip

Country

24 32935

25

USA

29 32935

30

USA

9. Name and Address of Current Registered Agent

KETCHUM, BARBARA
209 POINCIANA CIR.
KISSIMMEE FL 34744

3. Date Incorporated or Qualified
07/06/1994

3a. Date of Last Report
03/28/1995

4. FEI Number
22-2971724

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

10. Name and Address of New Registered Agent

81 Name

DON LANDIN

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

273 POMPANO DRIVE

83

84

MELBOURNE BEACH, FL

85

Zip Code
32951

11. Pursuant to the provisions of Sections 607.0140 and 607.1506, 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, thereby accept the appointment as registered agent. I am familiar with and accept the regulations of Sections 607.0140, Florida Statutes.

SIGNATURE

Don Landin

DON LANDIN, V.P.

3/26/96

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	SCARDINO, CLEM	
STREET ADDRESS	1609 SILVER BIRCH RD.	
CITY-ST-ZIP	WILLIAMSTOWN NJ 08094	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	LANDIN, DON	
STREET ADDRESS	PO BOX 98 N/A	
CITY-ST-ZIP	RICHLAND NJ	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME	LANDIN, DON
17 STREET ADDRESS	273 POMPANO DRIVE
18 CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

14. I do hereby certify that the information signed with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that the information included 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 registrar or parties 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 addition with an address.

SIGNATURE:

Don Landin, DON LANDIN

3/26/96 (407)255-9801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE AND PHONE #

CR2E034 (12/95)