


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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000001254 (0) 1. Corporation Name WATERWISE SYSTEMS, INC.					
Principal Place of Business 24121 VENTURA BLVD. CALABASAS CA 91302			Mailing Address 24121 VENTURA BLVD. CALABASAS CA 91302		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-3894670	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				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 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 _____ DATE _____ <small>Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	WILSON, BRUCE K				
STREET ADDRESS	24121 VENTURA BLVD.				
CITY-ST-ZIP	CALABASAS CA 91302				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	ROSE, DAVID B				
STREET ADDRESS	24121 VENTURA BLVD.				
CITY-ST-ZIP	CALABASAS CA				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	SPERBER, BURTON S				
STREET ADDRESS	24121 VENTURA BLVD.				
CITY-ST-ZIP	CALABASAS CA 91302				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	GARRUTO, ANTHONY				
STREET ADDRESS	24121 VENTURA BLVD				
CITY-ST-ZIP	CALABASAS CA				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	SPERBER, RICHARD A				
STREET ADDRESS	24121 VENTURA BLVD				
CITY-ST-ZIP	CALABASAS CA				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	STARK, PAMELA				
STREET ADDRESS	24121 VENTURA BLVD				
CITY-ST-ZIP	CALABASAS CA				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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: *Anthony Sperber* 3/2/98 818/223-8500

CR2E034 (10/97)