

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000002678 (7)

1. Corporation Name  
WATER INSTRUMENTS, INC.

Principal Place of Business  
2950 XENIUM LANE NORTH, STE 108  
MINNEAPOLIS MN 55441

Mailing Address  
2950 XENIUM LANE NORTH, STE 108  
MINNEAPOLIS MN 55441

FILED  
Jan 23 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/21/1997

4. FEI Number  
41-0832194

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MAINLINE INFORMATION SYSTEMS, INC.  
3372 CAPITAL CIRCLE, N.E.  
TALLAHASSEE FL 32308

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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCD  
GRABOWSKI, JERRY  
2411 - 7TH STREET, N.W.  
ROCHESTER MN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
ANSBUS, GREGG  
2411 - 7TH STREET, N.W.  
ROCHESTER MN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
GRIMSTAD, JOHN  
2411 - 7TH STREET, N.W.  
ROCHESTER MN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TAS  
HENRY, RONI  
2411 - 7TH STREET, N.W.  
ROCHESTER MN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
SCHIEFELBEIN, CHARLES  
90 SOUTH 7TH STREET  
MINNEAPOLIS MN

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SIEBENS, STEWARD  
HYATT VILLA 834, WEST BAY ROAD  
GRAND CAYMAN, WEST INDIES

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

VD  
FRANTA, William  
1132 CHELSEA COURT  
NEW BRIGHTON, MD 21112

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: *[Signature]* REQUIRED

1/9/98

CR2E034 (10/97)