

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90025 038 \*\*\*150.00

DOCUMENT # F97000002678

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



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 ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name THE TRONEX GROUP

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

83 522 Cedar Street

84 City LONGBOAT KEY FL 85 Zip Code 34228

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

John J. Loscalzo

2/1/99

DATE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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

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

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

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

TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS ~~FRANTA, WILLIAM~~ SEE CORRECT SPELLING  
CITY-ST-ZIP 1132 CHELSEA CT AND NEW ADDRESS  
NEW BRIGHTON MN 55412

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME FRANTA, WILLIAM  
6.3 STREET ADDRESS 13875 ECHO PARK COURT  
6.4 CITY-ST-ZIP BURNSVILLE, MN 55337

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

612-509-7440

Date

Daytime Phone #

CR2E034 (11/98)