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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H90895

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THE AQUEON CORPORATION

FILED Apr 23 1997 8:00am Secretary of State

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UNIT C.	93004	UNIT C MELBOURNE FL 32904-1031	•			
MELBOURNE F US	L 32904	US		3. Date Incorporated or Qualified	3a. Date of Last f	Penori
				12/19/1985	05/01/1996	тероп
	lace of Business O AVACADO AVE	2a. Mailing Address	CARA AVE	4. FEI Number 59-2618207	· • • • • • • • • • • • • • • • • • • •	pplied For
21) % 		Suite, Apt. #, etc.	ICHNO VIAT	. 7 09 20 10201		ot Applicable
	2 - B	27 /2 - B		5. Certificate of Status Desired	7	Additional equired
City & Stat	0	City & State	NE FL	6. Election Campaign Financing		May Be
23 MEL Zip	BOURNE FL Country	28 MELBOUR	Country	Trust Fund Contribution		to Fees
24 329	35 25 USA	29 32935	30 USA	8. This corporation has liability for Florida Statutes	Yes 🔀 No	s. 199.032,
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New i	Registered Agent	
THA	ller, william A.		81 Name	THALLER WILLI	440 A.	
1071	ELLEN DR.		82 Street A	ddress (P.O. Box Number is Not Accept	able) 45	
MEL	Bourne Fl 32935			115 HICKORY S	T. #205	
			63			
			84 City	A A	85 Zip	Code
				MELBOURNE	FL ° 3.	2904
11. Pursuant	to the provisions of Sections 607.050.	2 and 607.1508, Florida Statute of Florida, Such channe was a	es, the above-named outhorized by the corre	corporation submits this statement for the	e purpose of changing sent the appointment as	its registered s registered
agent La	m familiar with, and accept the obliga	ations of Section 607.0505, Flo	rida Statutes.	oration's board of directors. I hereby acc		
SIGNATURE						
SIGNATURE	Signature, typed or priched name of registered age		Registered Agent signature r		DATE	
12.	OFFICERS ANI	D DIRECTORS	13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTO	
	OFFICERS AND			ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTO Change	Addition
12.	OFFICERS AND PSD THALLER, WILLIAM A.	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTO Change	Addition
12.	OFFICERS AND PSD THALLER, WILLIAM A. 1079 ELLEN DR.	D DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTO Change	Addition
12. THE NAME	OFFICERS AND PSD THALLER, WILLIAM A. 1079 ELLEN DR. MELBOURNE FL	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF V5D THALLER, WILLIAM 115 HICKORY ST, MELBOURNE, F	FICERS AND DIRECTO Change	Addition
12. THE NAME STREET ADDRESS	PSD THALLER, WILLIAM A. 1079 ELLEN DR. MELBOURNE FL VTD	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF V5D THALLER, WILLIAM 115 HICKORY ST, MELBOURNE, F PT D	FICERS AND DIRECTO A Change # 205 L 32904 Change	Addition
12. THE NAME STREET ADDRESS CITY-ST-7/F	PSD THALLER, WILLAM A. 1079 ELLEN DR. MELBOURNE FL VTD DENICOLA, JOHN J	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF V5D THALLER, WILLIAM 115 HICKORY ST, MELBOURNE, F PT D	FICERS AND DIRECTO A Change # 205 L 32904 Change	Addition
12. LULE NAME STREET ADDRESS CHY-S1-74F TALE	PSD THALLER, WILLIAM A. 1079 ELLEN DR. MELBOURNIE FL VTD DENICOLA, JOHN J 3432 HEARTWOOD LANE	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFF V 5 D THALLER, WILLIAM 115 HICKORY ST. MELBOURNE, F PT D DE NICOLA, JOHN J 3432 HEARTWOOD L	FICERS AND DIRECTO A Change A 205 L 32904 Change	Addition
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12. 1-TE NAME SPREET ADDRESS CITY-ST-7/F LITTE NAME STREET ADDRESS CITY-ST ZIP TITLE	PSD THALLER, WILLIAM A. 1079 ELLEN DR. MELBOURNE FL VTD DENICOLA, JOHN J 3432 HEARTWOOD LANE MELBOURNE FL VD	D DIRECTORS DELETE DELETE	13. 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	ADDITIONS/CHANGES TO OFF V 5 D THALLER, WILLIAM 115 HICKORY ST. MELBOURNE, F PT D DE NICOLA, JOHN J 3432 HEARTWOOD L	FICERS AND DIRECTO A Change A . * 205 C 32904 Change ANE 32934	Addition
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12. THE NAME SPEEL ADDRESS CITY-ST-7/P LITE NAME SPRIFT ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE	PSD THALLER, WILLAM A. 1079 ELLEN DR. MELBOURNE FL VTD DENICOLA, JOHN J 3432 HEARTWOOD LANE MELBOURNE FL VD RYAN, DAVID F. 2138 SMATHERS CIR, N. MELBOURNE FL VD TAMMY M. CECEIL 711 WING FOOT LA.	D DIRECTORS DELETE DELETE	13. 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 6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OFF V 5 D THALLER, WILLIAM 115 HICKORY ST. MELBOURNE, F PT D DE NICOLA, JOHN J 3432 HEARTWOOD L	FICERS AND DIRECTO A: A: Change Change Change Change	Addition Addition Addition Addition
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. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1). Florida Statutes. 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 it 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 chapted or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/97

407-952-3922