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

PROFIT May 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT #
1. Corporation Name H94541 (0)APPLIED OZONE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2335 63RD AVE. EAST 2335 63RD AVE. E DO NOT WRITE IN THIS SPACE **BRADENTON FL \$4203 BRADENTON FL 34203** 3. Date Incorporated or Qualified 01/17/1986 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2331 63 RO AUE ENST 2331 63no AUE EDST 26 59-2627190 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing BRADENION 28 BRADENTON 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 34203 US 24 25 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, TONEY H. 295 SINCLAIR DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34240 83 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** Signifure, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE CEOD Change Addition 1.1 DITE MURPHY, ROBET J. NAME 1.2 NAME 1441 JUMANA LOOP STREET ADDRESS 1.3 STREET ADDRESS **APOLLO BE**ACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP __ DELETE THILE 2.1 TITLE Change Addition NAME MORGAN, H.H. JR. 2.2 NAME 1882 BRIAR CREEK PL STREET ADDRESS 2.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition WILSON, TONEY H NAME 3.2 NAME 295 SINCLAIR DRIVE STREET ADDRESS 3.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME FOXWORTHY, H.R. 4. 2 NAME STREET ADDRESS 2180 CORNELL ST 4.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition NAME **WARRINGTON, H. MONROE** 5.2 NAME 5800 CLARK RD STREET ADDRESS 5.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition COPLAND, ROBVERT NAME 6.2 NAME 4611 WINDSOR PK. STREET ADDRESS 6.3 STREET ADDRESS **SARASOTA FL** CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption slated 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.

FILED