FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # K64323 1. Entity Name 04-29-2002 90182 027 ***150 NEW WAVE WATER TREATMENT SYSTEMS, INC. Principal Place of Business Mailing Address 41240 HIGHWAY 19 N. 41240 HIGHWAY 19 N. UMATILLA FL 32784 **UMATILLA FL 32784** B0080674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2938533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASKOW, BEN L. Street Address (P.O. Box Number is Not Acceptable) 41240 HIGHWAY 19 N. **UMATILLA FL-32784** City Zip Code 8. The above named entitle enterprise this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) '9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150:00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Change ☐ Addition NAME WASKOW, BEN L. NAME STREET ADDRESS 41240 HIGHWAY 19 N. STREET ADDRESS CITY-ST-ZIP---UMATILLA FL CITY-ST-ZIP TITLE TO SEE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS WASKOW, JULIE G. NAME 41240 HIGHWAY 19 N. STREET ADDRESS CITY-ST-ZIP UMATILLA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 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

Date

Dayling Phone *

CR2E034 (9/01)