

FILE NOW: FILING FEE AFTER MAY 1:

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Jun 10, 1999 8:00 am
Secretary of State
 06-10-1999 90024 008 ***550.00

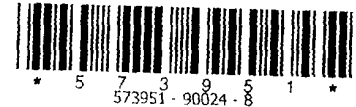
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029062

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA
 06-10-1999 90024 008 ***550.00

DOCUMENT # **K76276**

1. Corporation Name

H2O ENVIRONMENTAL, INC.

Principal Place of Business

**1061 WEST OAKLAND PARK BLVD.
 FT LAUDERDALE FL 33311**

Mailing Address

**1061 WEST OAKLAND PARK BLVD.
 FT LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21
 Suite, Apt. #, etc.

22
 City & State

23
 Zip Country

9. Name and Address of Current Registered Agent

**MILLER, MARK
 1937 SE 15TH COURT
 FORT LAUDERDALE FL 33308**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 corporation

NOTE: Registered Agent Signature Required when not filing by

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CEO	MILLER, MARK	1937 SE 15TH COURT	POMPANO BEACH FL	☐
P	HURST, CRAIG	371 SE 14TH AVENUE	POMPANO BEACH FL	☐
DV	GILDEMEISTER, KURT	5881 S MIAMI ROAD	VENICE FL	☐
VP	RUTLEDGE, TIMOTHY	7432 SUMMER COURT	MOBILE AL 36695	☒
				☐
				☐
				☐

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
CEO/D/S/T				☒	☐	☐
VP				☒	☐	☐
Vice President of Engineering	John A. Witoszynsky	1023 Polk Street	Hollywood, FL 33019	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

Date

Filing Fee

CR2ED34 (11-98)

5/5/99 954 565 7650