

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

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K83405 (6)
1. Corporation Name
AAA WATER SYSTEMS OF PALM BEACH COUNTY, INC.



Principal Place of Business 14587 SOUTHERN BLVD. LOXAHATCHEE FL 33470 US	Mailing Address 16243 E. CHELTENHAM DR. LOXAHATCHEE FL 33470 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4225 Collin Dr. Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL 24 Zip 25 33406 Country 26 US		2a. Mailing Address 26 4225 COLLIN DR. Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL 29 Zip 30 33406 Country 31 US		3. Date Incorporated or Qualified 04/26/1989
2. Principal Place of Business 21 4225 Collin Dr. Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL 24 Zip 25 33406 Country 26 US		2a. Mailing Address 26 4225 COLLIN DR. Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL 29 Zip 30 33406 Country 31 US		4. FEI Number 65-0115523 Applied For Not Applicable
2. Principal Place of Business 21 4225 Collin Dr. Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL 24 Zip 25 33406 Country 26 US		2a. Mailing Address 26 4225 COLLIN DR. Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL 29 Zip 30 33406 Country 31 US		5. Certificate of Status Desired 8.75 Additional Fee Required
2. Principal Place of Business 21 4225 Collin Dr. Suite, Apt. #, etc. 22 City & State 23 West Palm Beach, FL 24 Zip 25 33406 Country 26 US		2a. Mailing Address 26 4225 COLLIN DR. Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL 29 Zip 30 33406 Country 31 US		6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent GOTTHELF, DEBORAH M. 16243 E. CHELTENHAM DR. LOXAHATCHEE FL 33470		10. Name and Address of New Registered Agent 81 Name Stanley A. Banash 82 Street Address (P.O. Box Number is Not Acceptable) 83 4225 Collin Dr. 84 City West Palm Beach FL 85 Zip Code 33406	
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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 Stanley A. Banash (STANLEY A. BANASH) DATE Feb. 10, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BANASH, VIRGINIA M. 4225 COLLIN DRIVE WEST PALM BEACH FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP GOTTHELF, DEBORAH M. 16243 E CHELTENHAM DRIVE LOXAHATCHEE FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS GOTTHELF, WILLIAM R. 16243 E CHELTENHAM DRIVE LOXAHATCHEE FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT BANASH, STANLEY A. 4225 COLLIN DRIVE WEST PALM BEACH FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Stanley A. Banash (STANLEY A. BANASH) 2/10/98 561-795-2668

CR2E034 (10/97)