FILE NOW: Fee after May.1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 FILED DIVISION OF CORPORATIONS **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee 97 MAY -1 PM 2: 26 \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company SECRETARY OF STATE **DOCUMENT** #L95000000699 TREASURE COAST WATER TREATMENT, I.C. 1504 S.E. VILLAGE GREEN DRIVE 504 S.E. VILLAGE GREEN DRIVE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3s. State of Formation 3. Date Organized or Qualified D9/13/1995 FL Suite, Apt. #, etc. Suite. Apt. #. etc. 4. FEI Number Applied For City & State City & State 65-0599859 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip 8-75 Additional Fee Required 02/23/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM AQUION PARTNERS LIMI, **2080 EAST LUNT AVENUE LK GROVE VILLAGE IL** 700002169667--2 -05/07/97--01075--013 ****203.75 *****203.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Ftorida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

SIGNATURE: