

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

FILED

Jul 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M79200 1. Corporation Name <i>Aquanautique INC.</i>			
Principal Place of Business 8990 Heckscher Dr. Jacksonville FL 32226		Mailing Address P.O. Box #50096 Jacksonville Beach FL 32240	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/28/88	
22 City & State	27 City & State	4. FEL Number 59-2889473	
23 Zip	28 Zip	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent Lloyd, Roger 8990 Heckscher Dr. Jacksonville FL 32226		10. Name and Address of New Registered Agent	
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 607.0805, Florida Statutes.		81 Name	
SIGNATURE <i>Roger M. Lloyd</i>		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		86	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
President	Lloyd, Roger	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
Vice President	LISA DAVLIN	2.1 TITLE	2.2 NAME
Secretary	LYNETTE WENSCH	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
Treas.	LYNETTE WENSCH	3.1 TITLE	3.2 NAME
	2940 South TANNER	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	Orlando, FL 32820	4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
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.		700002583847 -07/09/98--01010--040 ***150.00	
SIGNATURE: <i>Roger M. Lloyd</i>		6/17/98	

CR2E034 (10/97)

From Roger W. Lacy
Aquaquantum + NC Lab Test
P.O. Box 50096
JAX, FL 32240

(2)

- | | |
|------------------------|--------------|
| 1. Dear Sir | 26. 32240 |
| 2. I did NOT receive | 27. |
| 3. an annual filing | 28. |
| 4. form this year. | 29. |
| 5. I sent in an | 30. Check # |
| 6. address change | 31. # 2867 |
| 7. in Jan. of this | 32. |
| 8. year and I called | 33. |
| 9. to confirm, but | 34. |
| 10. I did NOT receive | 35. |
| 11. your paper work | 36. Inclosed |
| 12. Please accept this | 37. |
| 13. payment without | 38. |
| 14. further | 39. |
| 15. Thanks | 40. |
| 16. | 41. |
| 17. Roger M. Lacy | 42. |
| 18. | 43. |
| 19. | 44. |
| 20. Re: | 45. |
| 21. As per phone | 46. |
| 22. call 1/June/98 | 47. |
| 23. | 48. |
| 24. | 49. |
| 25. | 50. |