

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 20 PM 3:52

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT # M96000000027**
WATER TECHNOLOGIES AND SYSTEMS LIMITED COM
PANY
THE HUNTLOW BUILDING, FORT STREET
GEORGE TOWN
GRAND CAYMAN, CAYMAN ISLANDS 10-20

1a. Principal Place of Business Address

THE HUNTLOW BUILDING, FORT ST
GEORGE TOWN
GRAND CAYMAN, CAYMAN ISLANDS

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
1450 S. DIXIE HWY **1450 S. DIXIE HWY.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 101 **SUITE 101**
City & State City & State
BOCA RATON, FL **BOCA RATON, FL**
Zip Country Zip Country
33432 **USA** **33432** **USA**

3. Date Organized or Qualified 3a. State of Formation
01/18/1996 **OC**

4. FEI Number ☐ Applied For
65-0626743 ☐ Not Applicable

5. Date of Last Report 6. Certificate of Status Desired
☐ \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

SMITHER, ROBERT M JR.
1450 S. DIXIE HIGHWAY
BOCA RATON FL 33432

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

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

DATE

(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	FREAKLEY, EDWIN M	1450 S. DIXIE HIGHWAY	BOCA RATON FL
MGR	SMITHER, ROBERT M JR.	1450 S. DIXIE HIGHWAY	BOCA RATON FL

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****588.75 ****588.75

KWM

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), Florida Statutes. 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Robert M. Smither, Jr. - MGR 10/6/97 (561) 338-3298

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #