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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000066072 (8)

AQUA WATER TREATMENT, INC.

Mailing Address Principal Place of Business 8195 E. BAY BLVD 8195 E. BAY BLVD NAVARRE FL 32586-9395 NAVARRE FL 32566 3a. Date of Last Report 3. Date Incorporated or Qualified 09/22/1993 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3205145 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Z(p)Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name WEATHERS, ANTHONY W 8195 EAST BAY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **NAVARRE FL 32568** 83 84 Crty Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Buy white hyperticing provid har cital registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. [96/6) DELETE Change Addition *11118 1.1 TITLE WEATHERS, ANTHONY **32E034** 1.2 NAME NAME 8195 E BAY BLVD STREET ADDRESS 1.3 STREET ADDRESS NAVARRE FL C-14-ST-ZIP 1.4.CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ACCRESS C-D1 - S1 - 7IP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THUE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-SI-76 3.4 CITY-ST-ZIP Change DELETE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 712 DELETE Change Addition Till.E 51 TITLE 5.2 NAME

14. 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, 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 charged, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY ST 763

111.F NAME

Anthony-W. Westhers 2-12-97 904. 862-5310

Addition

FILED

Feb 19 1997 8:00am

Secretary of State