SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000074409 (2) DOCUMENT # ABSOLUTE WATER TREATMENT, INC. Mailing Address Principal Place of Business 808 E. STRAWBRIDGE AVE. 808 E. STRAWBRIDGE AVE MELBOURNE FL 32901 MELBOURNE FL 32901 3a. Date of Last Report 3. Date Incorporated or Qualified 10/22/1993 06/16/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-3207868 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, etc Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zip Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PHILLIPS, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 82 808 E. STRAWBRIDGE AVE. MELBOURNE FL 32901 R3 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligation 34. Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME PHILLIPS, THOMAS W NAME 808 E. STRAWBRIDGE AVE. 1.3 STREET ADDRESS STREET ADORESS MELBOURNE FL 32901 14 CHTY - ST - ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE 2 2 NAME PRINGLE, SCOTT V NAME 2 3 STREET ADDRESS 808 E. STRAWBRIDGE AVE. STREET ADDRESS 2 4 CITY - ST - ZIP **MELBOURNE FL 32901** CITY-ST-ZIP Change \_\_\_ Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 9.4 CITY - ST-7IP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETÉ 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6 4 CITY - S1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and

on an attachment with an address

that my name appears in Block

W. Challes
R PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

or Block 13 if changed, or