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

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9400037084

1. Corporation Name

Principal Place of Business

4204 WATERS CORP.

| 201 E DAVIS BLVD<br>TAMPA FL 33606<br>US                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                   | 201 E DAVIS BLVD<br>Tampa Fl 33606<br>US |                    |                                                              |               | DO NOT WRITE IN THIS SPACE                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------|--------------------|--------------------------------------------------------------|---------------|---------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |                                          |                    |                                                              |               | 3. Date Incorporated or Qualifed 05/17/1994       |
| 2. Principal Place of Business 2a. Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                                          |                    |                                                              |               | 4. FEI Number Applied For                         |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   | 26                                       |                    |                                                              |               | <b>59-3244084</b> Not Applicable                  |
| Suite, Apt. i                                                                                                                                                                                                                                                                                                                                                                                                                                                   | #, etc.                                           | Suite, Apt. #, etc.                      |                    |                                                              |               | 5. Certificate of Status Desired See Programmed   |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   | 27                                       |                    |                                                              |               | 5. Certificate of Status Desired Fee Required     |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ;                                                 | City & State                             |                    |                                                              |               | 6. Election Campaign Financing \$5.00 May Be      |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   | 28                                       |                    |                                                              |               | Trust Fund Contribution Added to Fees             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country Zip                                       |                                          |                    | Country 8. This corporation owes the current year Intangible |               |                                                   |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 25                                                | 29                                       | 10                 | _                                                            |               | Personal Property Tax. ☐ Yes ☐ No                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 9. Name and Address of Curre                      | ent Registered Agent                     |                    | Ξ.                                                           |               | 10. Name and Address of New Registered Agent      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |                                          |                    | 81                                                           | Name          |                                                   |
| LIVINGSTON, CLIFTON A                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   |                                          |                    | 82                                                           | Street A      | Address (P.O. Box Number is Not Acceptable)       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | e. Davis Blyd.                                    |                                          |                    |                                                              | Ou court      | , address (i .o. box (vonios) to tract templates, |
| TAM                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PA FL 33606                                       |                                          |                    | 83                                                           |               |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |                                          |                    | 84                                                           | City          | FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |                                                   |                                          |                    |                                                              |               |                                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Signature, typed or printed name of registered ag | pent and title if applicable. (NOTE:     | Registered         | Apen                                                         | signature rec | required when reinstating) DATE                   |
| 12.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   | ND DIRECTORS                             | 13.                | <u> </u>                                                     |               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PSD                                               | ☐ DELETE                                 | 1.1 TO             | ΓLE                                                          |               | Change Addition                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | LIVINGSTON, CLIFTON A                             |                                          | 1.2 NAME           |                                                              |               |                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 201 E. DAVIS BLVD.                                |                                          | 1.3 STREET ADDRESS |                                                              | ADDRESS       |                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TAMPA FL 33606                                    |                                          | 1.4 CI             | TY-\$1                                                       | - ZIP         |                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   | ☐ DELETE                                 | 2.1 TI             |                                                              |               | ☐ Change ☐ Addition                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |                                          | 2.2 N              | WE.                                                          |               |                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |                                          | 2.3 STREET ADDRESS |                                                              | ADDRESS       |                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | IT-ZIP                                            |                                          | 2.4 CITY-ST-ZIP    |                                                              | T-ZIP         |                                                   |
| , TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ DELETE 3.11                                     |                                          | 3.1 TT             | πE                                                           |               | ☐ Change ☐ Addition                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |                                          | 3.2 NA             | ME.                                                          |               |                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |                                          | 3 3 S1             | REET                                                         | ADDRESS       |                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                   |                                          | 3.4. C             | 3.4. CITY-ST-ZIP                                             |               |                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   |                                          | 4.1 TI             | 4.1 TITLE                                                    |               | Change Addition                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |                                          | 4.2 N              | AME                                                          |               |                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   | 4.3 ST                                   | 4.3 STREET ADDRESS |                                                              |               |                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                   |                                          | 4.4 CI             |                                                              | -ZIP          |                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   | ☐ DELETE                                 | 5.1 Tr             |                                                              | )             | ☐ Change ☐ Addition                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |                                          | 5.2 N              |                                                              |               |                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |                                          |                    |                                                              | ADDRESS       |                                                   |
| CITY OT ZID                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                   |                                          | 5.4 CI             | TY-S1                                                        | -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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

☐ DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition